Klickitat County Port District 1st Regular Monthly Meeting

February 7, 2012 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 1-2012 Delegation of Authority

OLD BUSINESS

- Industrial Development District Levy
- Delegation of Authority

NEW BUSINESS

- Strategic Plan Update
- Port Commission Procedures

EXECUTIVE DIRECTOR'S REPORT

• 101 Parallel Building Upgrade

COMMISSIONERS REPORTS

• Committee Updates

PUBLIC COMMENT - Limited to 20 minutes total, (5 minutes per person)

ADJOURNMENT