Klickitat County Port District 1st Regular Monthly Meeting

June 5, 2012 – 4:30 P.M. Port Office

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 3-2012 Authorizing Application for CERB funds
- Resolution No. 4-2012 Terminating 101 Parallel Bldg. Improvement Contract

OLD BUSINESS

- BPT Lot 14 Project Update
- Marine Recreation Planning

NEW BUSINESS

• WPPA Commissioners Seminar

EXECUTIVE DIRECTOR'S REPORT

COMMISSIONERS REPORTS

• Committee Updates

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

<u>ADJOURNMENT</u>