Klickitat County Port District 1st Regular Monthly Meeting

July 3, 2012 – 4:30 P.M. Port Office

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 4-2012 Terminating 101 Parallel Bldg. Improvement Contract - Correction

OLD BUSINESS

- Levy Lift Voters' Pamphlet Committees
- Ground Lease Changes

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- Levy Lift Ballot Language
- Dallesport Aggregate Operator
- Lot 34 Utilities

COMMISSIONERS REPORTS

Committee Updates

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

ADJOURNMENT