Klickitat County Port District 2nd Regular Monthly Meeting

July 17, 2012 – 4:30 P.M. Port Office

AGENDA

PUBLIC HEARING

 Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Development - BP Infrastructure

<u>ADMINISTRATIVE MATTERS</u>

- · Approval of Minutes
- Approval of Vouchers
- Resolution No. 5-2012 Levy Lid Lift

OLD BUSINESS

• BP Infrastructure Project

NEW BUSINESS

- Groundskeeping
- Lot 34 Site Plan Approval

EXECUTIVE DIRECTOR'S REPORT

Lot 34 Lease

COMMISSIONERS REPORTS

• Committee Updates

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

ADJOURNMENT