

Klickitat County Port District
2nd Regular Monthly Meeting

January 22, 2013 – 4:30 P.M.
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution 1-2013 Delegation of Authority

OLD BUSINESS

- Marina Park Parking Design

NEW BUSINESS

- DIP Lot 18 Lease
- USACE Dock Road Paving Proposal

EXECUTIVE DIRECTOR'S REPORT

- BP Infrastructure Project
- Architectural Services
- Building 1C Improvements

COMMISSIONERS REPORTS

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

ADJOURNMENT