

Klickitat County Port District
1st Regular Monthly Meeting

September 2, 2008 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - One-Half Hour
Executive Director Performance Review

ADMINISTRATIVE MATTERS
Consent Agenda
Commissioner Compensation
Financial Consultant Contract

EXECUTIVE DIRECTOR'S REPORT
Dept. of Ecology Sand and Gravel Permit
101 Parallel Bldg Update
Verizon Wireless DIP Lease
Bond Financial Consultant and Legal Counsel
Traffic Control Change - Harbor at Bingen Point Way

MISCELLANEOUS
Committee Updates

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

ADJOURNMENT