

Klickitat County Port District
1st Regular Monthly Meeting

January 13, 2009 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - One-Half Hour

Performance Evaluation - Executive Director

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda

EXECUTIVE DIRECTOR'S REPORT

101 Parallel Bldg Update

Bldg. 1D Interior Lighting/Gutters

Surplus Compressor

DIP Water System

Maintenance Equip. Capital Expense

2009 Legislative Issues

Comprehensive Plan

DIP Saltcake RFP Results

MISCELLANEOUS

Committee Updates

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

EXECUTIVE SESSION - One-Half Hour

Personnel - Port Attorney Applicants

ADJOURNMENT