

Klickitat County Port District
1st Regular Monthly Meeting

February 3, 2009 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - One-Half Hour

Personnel - Port Attorney Applicants

ADMINISTRATIVE MATTERS

Consent Agenda

EXECUTIVE DIRECTOR'S REPORT

101 Parallel Bldg Update

Bldg. 1D Interior Lighting/Gutters

Maintenance Equip. Capital Expense

Comprehensive Plan

DIP Saltcake RFP Results

Verizon Cell Site

MISCELLANEOUS

Committee Updates

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

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ADJOURNMENT