## Klickitat County Port District 1st Regular Monthly Meeting

# July 7, 2009 – 4:30 P.M. PORT OFFICE

### **AGENDA**

#### **ADMINISTRATIVE MATTERS**

Consent Agenda

#### **EXECUTIVE DIRECTOR'S REPORT**

- Strategic Plan
- Dow Road Salt Cakes
- Lease Escalation Clause
- Harbor Drive Realignment
- Verizon Lease
- Economic Development Conference

#### **MISCELLANEOUS**

• Committee Updates

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

**ADJOURNMENT**