## Klickitat County Port District 1st Regular Monthly Meeting

# December 1, 2009 – 4:30 P.M. PORT OFFICE

### **AGENDA**

#### **ADMINISTRATIVE MATTERS**

Consent Agenda

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

- Quarry Operating Agreement
- WPPA Ports History
- 2009 Year-In-Review
- Strategic Plan
- Polling
- DIP Property Sale
- Port Consultant Agreement
- Snow Removal
- DIP Grading Project

#### **MISCELLANEOUS**

• Committee Updates

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

**ADJOURNMENT**