

Klickitat County Port District
1st Regular Monthly Meeting

July 6, 2010 – 4:30 P.M.
PORT OFFICE

AGENDA

PUBLIC HEARING

- Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Development

ADMINISTRATIVE MATTERS

- Consent Agenda
- Resolution No. 6-2010 Designating Port Financial Signatories

EXECUTIVE DIRECTOR'S REPORT

- Annual Financial Statement
- Dallesport Terminal Operating Policy
- Harbor Drive CERB Application
- Building 1E Tenant Improvements

- Disaster Recovery Site Insurance

MISCELLANEOUS

- Committee Updates

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

ADJOURNMENT