

Klickitat County Port District
2nd Regular Monthly Meeting

September 21, 2010 – 4:30 P.M.
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Consent Agenda
- Resolution 12-2010 Establishing a Leasehold Improvement Policy

EXECUTIVE DIRECTOR'S REPORT

- Tenant Improvements-Building 1D
- Harbor Drive Improvement Project
- Executive Director Retention
- Bldg 1A Ste. D Update

MISCELLANEOUS

- Committee Updates

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

EXECUTIVE SESSION – 30 minutes

- To Consider the Minimum Price for Real Estate Leases

ADJOURNMENT