Klickitat County Port District 2nd Regular Monthly Meeting

February 15, 2011 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 1-2011 Delegation of Authority

OLD BUSINESS

- Lease Terms First Source Hiring
- Bingen Point Grade-separated Railroad Crossing

NEW BUSINESS

- Potential Tenant Bldg 1A Space D
- Marine Salvage Dallesport
- Shoreline Master Plan Update
- Parcel 14 Development

EXECUTIVE DIRECTOR'S REPORT

Harbor Drive Improvement Project

COMMISSIONERS REPORTS

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

<u>ADJOURNMENT</u>