

Klickitat County Port District
Special Meeting

July 31, 2012 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 6-2012 Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Development - BP Infrastructure

OLD BUSINESS

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- BP Infrastructure Project
- Lot 34 Lease
- Lot 24 Lease
- Marine Recreation Planning

COMMISSIONERS REPORTS

- Committee Updates

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

ADJOURNMENT