

PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES September 27, 2007 SPECIAL SESSION		
<u>TOPIC</u>	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOW UP
<u>EXECUTIVE SESSION</u> <u>AGGREGATE</u> <u>OPERATOR</u> <u>AGGREEMENT</u> <u>ONE-HALF HOUR</u>	An executive session on Aggregate Operator Agreement started at 1:30pm and was expected to last one hour. Those Present: Port Commissioners (PCs) Norm Deo, Rodger Ford, Director of Marketing/Public Affairs, (DM/PA) James Donnelly and Port Consultant Byron Hanke.	Meeting called to order 1:30pm
	The meeting reopened at 2:00pm. There was discussion regarding the aggregate operator agreement. Meeting adjourned at 2:15pm.	PC Deo M, PC Ford S a motion to approve the Aggregate Operator Agreement with James Dean and directed staff to sign, MP

Approved on: _____
(Date)

_____ Margie Ziegler, Administrative Assistant

_____ Rodger Ford, Chairman