

Klickitat County Port District
2nd Regular Monthly Meeting

November 15, 2011 – 4:30 P.M.
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 2-2011 Regular Tax Levy
- Resolution No. 3-2011 IDD Tax Levy
- Resolution No. 4-2011 Adoption of 2011 Budget
- Resolution No. 5-2011 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments
- Resolution No. 6-2011 Redistricting

OLD BUSINESS

- Project Completion Declaration – Harbor Drive – Phase II

NEW BUSINESS

- Financial Consulting Services
- Bingen Fire Interlocal Agreement
- January 2012 Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- 101 Parallel Building Upgrade
- DIP Lot 4 and 12 Lease

COMMISSIONERS REPORTS

- Committee Updates

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

ADJOURNMENT