Klickitat County Port District 1st Regular Monthly Meeting

December 20, 2011 – 4:30 P.M. PORT OFFICE

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 7-2011 Dallesport Industrial Park Water Rates

OLD BUSINESS

NEW BUSINESS

- Vacation Buyout
- Property Encroachment
- 101 Parallel Building Change Order
- Large Vessel Moorage

EXECUTIVE DIRECTOR'S REPORT

- 101 Parallel Building Upgrade
- Financial Consulting Services

COMMISSIONERS REPORTS

Committee Updates

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

ADJOURNMENT