

Klickitat County Port District  
2nd Regular Monthly Meeting

December 17, 2012 – 4:30 P.M.  
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 10-2012 Dallesport Industrial Park Water Rates

OLD BUSINESS

- Lot 24 Lease

NEW BUSINESS

- Plan Review Lot 24
- Vacation Buyout
- January Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- BP Infrastructure Project
- 2012 Year-in-Review

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – 30 Minutes

- Performance Evaluation – Executive Director

ADJOURNMENT