

Klickitat County Port District No. 1
Special Meeting

September 24, 2013 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

- DIP Lot 5 Lease
- Support for Small Ports Dredging

NEW BUSINESS

- Boat Ramp Repair Engineering Contract
- Marina Way Overlay Bid Award
- Maple Street Closure
- DIP Lot 15 Lease
- Budget Workshop

EXECUTIVE DIRECTOR'S REPORT

- BPT Lot 24 to Lot 30 Communications Conduit

COMMISSIONERS REPORTS

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

ADJOURNMENT