Klickitat County Port District No. 1 Regular Meeting

November 5, 2013 – 4:30 P.M. Port Office

AGENDA

PUBLIC HEARING

- 2014 Budget
- 2014 Capital Improvement Plan
- 2014 Comprehensive Scheme Amendment

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- · Approval of Vouchers

OLD BUSINESS

- BPT Lot 24 to Lot 30 Communications Conduit
- DIP Lot 5 Lease

NEW BUSINESS

· Regional Ports Meeting

EXECUTIVE DIRECTOR'S REPORT

- Marina Way Overlay Project
- · Boat Ramp Repair Project

COMMISSIONERS REPORTS

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

ADJOURNMENT