

Klickitat County Port District No. 1
Special Meeting

November 26, 2013 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 8-2013 Regular Tax Levy
- Resolution No. 9-2013 Adoption of 2014 Budget
- Resolution No. 10-2013 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

- BPT Lot 24 to Lot 30 Communications Conduit
- DIP Lot 5 Lease
- Marina Way Overlay Project
- Regional Ports Meeting

NEW BUSINESS

- 2003 Bond Refinancing
- Surplus Property

EXECUTIVE DIRECTOR'S REPORT

COMMISSIONERS REPORTS

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

ADJOURNMENT