Klickitat County Port District No. 1 Regular Meeting

May 20, 2014 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 3-2014 Water Loss Credit

OLD BUSINESS

• DIP Lot 40 Lease Amendment

NEW BUSINESS

• DIP Lot 5 Fire Line Removal Change Order

EXECUTIVE DIRECTOR'S REPORT

PUD Easements

COMMISSIONERS REPORTS

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

ADJOURNMENT