

Klickitat County Port District No. 1
Special Meeting

January 13, 2015 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2015 Delegating Authority to Port Officials

OLD BUSINESS

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- DIP Lot 80 Development – Dirt Hugger
- RAMCO EPA Claim

COMMISSIONERS REPORTS

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

ADJOURNMENT