

Klickitat County Port District No. 1
Special Meeting

November 10, 2015 – 4:30 P.M.
Port Office

AGENDA

PUBLIC HEARING

- 2016 Budget
- 2016 Capital Improvement Plan
- 2016 Comprehensive Scheme Amendment

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 2-2015 Authorize Firefighting Water Use
- Resolution 3-2015 Establishing a Reserve for BPBP Lot 24

OLD BUSINESS

NEW BUSINESS

- State Master Contract Agreement

EXECUTIVE DIRECTOR'S REPORT

- RAMCo Site Cap Project
- DIP Unaccounted-for Water

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – 30 minutes

- To Consider the Minimum Price for Real Estate Leases

ADJOURNMENT