

Klickitat County Port District No. 1
Regular Meeting

November 17, 2015 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 2-2015 Establishing a Finding of Substantial Need for the Purposes of Setting the Limit Factor for the 2016 Regular Tax Levy
- Resolution No. 3-2015 Regular Tax Levy
- Resolution No. 4-2015 Adoption of 2016 Budget
- Resolution No. 5-2015 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- RAMCo Site Cap Project
- Performance Reviews

COMMISSIONERS REPORTS

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

ADJOURNMENT