

Klickitat County Port District No. 1
Special Meeting

November 22, 2016 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 5-2016 Establishing a Finding of Substantial Need for the Purposes of Setting the Limit Factor for the 2017 Regular Tax Levy
- Resolution No. 6-2016 Regular Tax Levy
- Resolution No. 7-2016 Adoption of 2017 Budget
- Resolution No. 8-2016 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

NEW BUSINESS

- BST Road Surfacing

EXECUTIVE DIRECTOR'S REPORT

- DIP Rail Repairs
- December Meeting Schedule

COMMISSIONER REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT