Klickitat County Port District No. 1 Special Meeting

December 13, 2016 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 9-2016 Dallesport Industrial Park Water Rates

OLD BUSINESS

NEW BUSINESS

- Columbia River System Operations EIS Scoping
- · DIP Rail Repairs
- Vacation Buyout
- January Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

COMMISSIONERS REMARKS

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

ADJOURNMENT