

Klickitat County Port District No. 1  
Special Meeting

February 28, 2017 – 4:30 P.M.  
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2017 Delegating Authority to Port Officials

OLD BUSINESS

NEW BUSINESS

- 310 Larch Street Addition Review
- Surplus Property Disposal
- Klickitat County Public EDA Representative
- Joint Meeting with Klickitat County Commissioners
- TAP Grant Use for Paths
- River Awareness Campaign

EXECUTIVE DIRECTOR'S REPORT

- 2016 Year-in-review
- Columbia River System Operations EIS Scoping

COMMISSIONERS REMARKS

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

ADJOURNMENT