

Klickitat County Port District No. 1  
Regular Meeting

November 21, 2017 – 4:30 P.M.  
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 2-2017 Regular Tax Levy
- Resolution No. 3-2017 Adoption of 2018 Budget
- Resolution No. 4-2017 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

- BPBP Lot 22 Lease

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- 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