

Klickitat County Port District No. 1
Regular Meeting

November 20, 2018 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 3-2018 Regular Tax Levy
- Resolution No. 4-2018 Adoption of 2019 Budget
- Resolution No. 5-2018 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- December Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- West Harbor Utilities Project

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT