

Klickitat County Port District No. 1
Regular Meeting

December 18, 2018 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 6-2018 Practicality of Alternate Fuels
- Resolution No. 7-2018 Dallesport Industrial Park Water Rates
- Resolution No. 8-2018 Change in Commissioner Compensation

OLD BUSINESS

NEW BUSINESS

- SR-35 Bridge EIS Working Group
- KCEDA Board Appointment
- Surplus Property Disposal
- January Meeting Schedule
- Vacation Buyout

EXECUTIVE DIRECTOR'S REPORT

- BPT Floodplain Elevations
- BPBP Lot 14 Adjustment
- BPBP Lease Extensions
- Recognition of 25 years of service - Vinyard

COMMISSIONERS REMARKS

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

ADJOURNMENT