

Klickitat County Port District No. 1
Regular Meeting

November 19, 2019 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 5-2019 Regular Tax Levy
- Resolution No. 6-2019 Adoption of 2020 Budget
- Resolution No. 7-2019 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

NEW BUSINESS

- Snow Removal Policy
- December Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- DIP Aggregate Exporting
- DIP Prospective Development
- New Equipment

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT