Klickitat County Port District No. 1 Special Meeting

December 10, 2019 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 8-2019 Dallesport Industrial Park Water Rates

OLD BUSINESS

NEW BUSINESS

- January Meeting Schedule
- Vacation Buyout

EXECUTIVE DIRECTOR'S REPORT

- Lot 39 Cleanup
- SR-35 Bridge Update
- New Equipment
- Cost of Living Adjustment

COMMISSIONERS REMARKS

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

ADJOURNMENT