

Klickitat County Port District No. 1
Special Meeting

December 17, 2025 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- Klickitat County Proposed Priority Project List
- DIP 153 Lease – Tenant Improvement Drawings Approval

EXECUTIVE DIRECTOR'S REPORT

- DIP 153 Building Update
- DIP 151F Building Update
- Washington State Audit Results 2022, 2023, and 2024

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION

- Performance Evaluation – Executive Director

ADJOURNMENT