

Klickitat County Port District
2nd Regular Monthly Meeting

November 17, 2009 – 4:30 P.M.
PORT OFFICE

AGENDA

PUBLIC HEARING

- 2010 Budget and Comprehensive Scheme of Harbor Improvements
- Resolution No. 4-2009 Port Commissioner Compensation
- Resolution No. 5-2009 Declaration of Special Need Regular Tax Levy
- Resolution No. 6-2009 Regular Tax Levy
- Resolution No. 7-2009 Declaration of Special Need IDD Levy
- Resolution No. 8-2009 IDD Tax Levy
- Resolution No. 9-2009 Adoption of 2010 Budget
- Resolution No. 10-2009 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

ADMINISTRATIVE MATTERS

- Consent Agenda

EXECUTIVE DIRECTOR'S REPORT

- DIP Quarry Operating Agreement

MISCELLANEOUS

- Committee Updates

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

ADJOURNMENT