Klickitat County Port District 1st Regular Monthly Meeting

November 6, 2012 – 4:30 P.M. PORT OFFICE

AGENDA

PUBLIC HEARING

- 2013 Budget
- 2013 Capital Improvement Plan

ADMINISTRATIVE MATTERS

• Consent Agenda

OLD BUSINESS

Lot 24 Lease

NEW BUSINESS

- Lot 24 Preliminary Plan Approval
- Cell Phone Allowance

EXECUTIVE DIRECTOR'S REPORT

• BP Infrastructure Project

COMMISSIONERS REPORTS

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

ADJOURNMENT