Klickitat County Port District Special Meeting

November 27, 2012 – 4:30 P.M. PORT OFFICE

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 7-2012 Regular Tax Levy
- Resolution No. 8-2012 IDD Tax Levy
- Resolution No. 9-2012 Adoption of 2013 Budget
- Resolution No. 10-2012 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

Lot 24 Lease

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

ADJOURNMENT