

Klickitat County Port District No. 1
Regular Meeting

August 6, 2013 – 4:30 P.M.
Port Office

AGENDA

PUBLIC HEARING

- Adopt a supplemental 2013 budget
- Amend the Port's Comprehensive Scheme of Harbor Improvements and Industrial Development

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 3-2013 Accepting, Approving, and Adopting a 2013 Supplemental Budget
- Resolution No. 4-2013 Amending the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments
- Resolution No. 5-2013 Prohibiting the Production, Processing, and Sale of Marijuana
- Resolution No. 6-2013 Authorizing an Annual Fireworks Event
- Resolution No. 7-2013 Reauthorizing the use of Port Credit Cards

OLD BUSINESS

NEW BUSINESS

- EPA Tolling Agreement
- Selection of EDA Representative

EXECUTIVE DIRECTOR'S REPORT

- Levy Lift
- BPT Rock Crushing
- Ferrellgas

COMMISSIONERS REPORTS

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

ADJOURNMENT