

Klickitat County Port District No. 1
Special Meeting

October 8, 2013 – 1:30 P.M.
Port Office

AGENDA

BUDGET WORKSHOP

- 2014 Draft Budget
- 2014 Draft Capital Improvement Plan

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

- DIP Lot 5 Lease

NEW BUSINESS

- DIP Lot 15 Lease

EXECUTIVE DIRECTOR'S REPORT

- BPT Lot 24 to Lot 30 Communications Conduit
- Maple Street Closure
- Marina Way Overlay

COMMISSIONERS REPORTS

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

ADJOURNMENT