

Klickitat County Port District No. 1
Regular Meeting

December 17, 2013 – 4:30 P.M.
Port Office

AGENDA

PUBLIC HEARING

- Surplus of 101 Parallel Building

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 11-2013 Surplus of 101 Parallel Building
- Resolution No. 12-2013 Dallesport Industrial Park Water Rates

OLD BUSINESS

NEW BUSINESS

- Vacation Buyout
- January Meeting Schedule
- DIP Binding Site Plan Update

EXECUTIVE DIRECTOR'S REPORT

- 2013 Year-in-Review
- BP Grade-Separated Railroad Crossing

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – 30 Minutes

- Performance Evaluation – Executive Director

ADJOURNMENT