

Klickitat County Port District No. 1
Special Meeting

January 14, 2014 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2014 Delegating Authority to Port Officials
- Resolution No. 2-2014 Authorizing Application for USDA Funds

OLD BUSINESS

- DIP Binding Site Plan Update
- Dirt Hugger

NEW BUSINESS

- Columbia Gorge Aeromodelers

EXECUTIVE DIRECTOR'S REPORT

- Regional Ports Meeting

COMMISSIONERS REPORTS

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

ADJOURNMENT