Klickitat County Port District No. 1 Regular Meeting

May 6, 2014 – 4:30 P.M. Port Office

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- Approval of Vouchers
- Resolution 3-2014 Water Loss Credit

OLD BUSINESS

DIP Lot 40 Lease Amendment

NEW BUSINESS

- Presentation on Columbia Gorge Economic Development Coalition
- DIP Lot 5 Fire Line Removal Change Order
- Signage Standard

EXECUTIVE DIRECTOR'S REPORT

- DIP Lot 40 Development
- 154/1211 Building Flooring
- Tour Boat Dockage

COMMISSIONERS REPORTS

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

ADJOURNMENT