Klickitat County Port District No. 1 Regular Meeting

September 30, 2014 – 4:30 P.M. Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

• 154 Bingen Point Suite B Lease

NEW BUSINESS

- DIP Lot 80 Well Water Award Bid
- Dirt Hugger Water Rebate
- Dirt Hugger Use Variance
- DIP Property Exchange
- DIP Lot 80 Lease
- DIP Lot 90 Lease

EXECUTIVE DIRECTOR'S REPORT

- DIP Lot 80 Development Dirt Hugger
- DIP Lot 8 Lease
- Budget Workshop

COMMISSIONERS REPORTS

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total (5 minutes per person)

ADJOURNMENT