

Klickitat County Port District No. 1
Special Meeting

December 15, 2014 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 7-2014 Dallesport Industrial Park Water Rates

OLD BUSINESS

- Zepher Riser Tower

NEW BUSINESS

- Parking Lot Traffic Signage
- Dirt Hugger Soil Purchase
- Vacation Buyout
- January Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- RAMCO EPA Claim
- 2014 Year-in-Review

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT