

Klickitat County Port District No. 1
Special Meeting

December 8, 2015 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 2-2015 Correction
- Resolution No. 6-2015 Dallesport Industrial Park Water Rates
- Resolution No. 7-2015 Authorize Firefighting Water Use
- Resolution No. 8-2015 Establishing a Reserve for BPBP Lot 24

OLD BUSINESS

NEW BUSINESS

- Vacation Buyout
- January Meeting Schedule
- Land Surveyor Selection
- Civil Engineer Selection
- Water Resources Engineer Selection
- Architect Selection

EXECUTIVE DIRECTOR'S REPORT

- RAMCo Site Cap Project
- 2015 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