

Klickitat County Port District No. 1  
Special Meeting

December 12, 2017 – 4:30 P.M.  
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution No. 5-2017 Dallesport Industrial Park Water Rates
- Uncollected Debt - Kerrits

OLD BUSINESS

- BPBP Lot 22

NEW BUSINESS

- Executive Director Contract
- 2018 Budget – Wages & Salaries
- Vacation Buyout
- January Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- Year-in-Review

COMMISSIONERS REMARKS

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

ADJOURNMENT