## Klickitat County Port District No. 1 Regular Meeting

# January 16, 2018 – 4:30 P.M. Port Office

## **AGENDA**

#### ADMINISTRATIVE MATTERS

- · Election of Officers
- Approval of Minutes
- · Approval of Vouchers
- Resolution No. 1-2018 Delegating Authority to Port Officials

#### **OLD BUSINESS**

• BPBP Lot 22

#### **NEW BUSINESS**

- Road Standards
- · Surplus Property Disposal
- Dump Truck Acquisition
- · February Meeting Schedule

#### **EXECUTIVE DIRECTOR'S REPORT**

#### **COMMISSIONERS REMARKS**

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

### **ADJOURNMENT**