

Klickitat County Port District No. 1
Regular Meeting

January 15, 2019 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2019 Delegating Authority to Port Officials
- Resolution No. 2-2019 Change in Commissioner Compensation

OLD BUSINESS

NEW BUSINESS

- Bingen Point Water Rights
- Surplus Property Disposal
- February Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- BPBP Binding Site Plan Update

COMMISSIONERS REMARKS

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

ADJOURNMENT