

Klickitat County Port District No. 1
Regular Meeting

December 19, 2023 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 6-2023 Dallesport Industrial Park Water Rates
- Oath of Office

OLD BUSINESS

NEW BUSINESS

- January Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- KC Shoreline Permit
- New DIP Building – Architect/Design Professional
- PUD Operator Agreement Completed
- 1st Qtr 2024 Strategic Plan

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION

- Performance Evaluation – Executive Director

ADJOURNMENT