

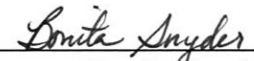
TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Margie Ziegler; Property Manager (PM) David Sauter; and Administrative Assistant (AA) Bonita Snyder. PC/Staff Absent: None. Guests Present: None.	Meeting called to order by PC Vinyard at 10:07 PM.
Budget Workshop	<p>Ziegler presented the projected operating and non-operating revenue for the 2025 Budget. Ziegler explained lease revenue subject to a change in the consumer price index (CPI) has been budgeted at a 2.5% increase.</p> <p>Ziegler presented the operating and non-operating expense budget for the 2025 budget.</p> <p>Ziegler presented the 2025 Capital Budget including projects projected over the next five years which is the Port’s Scheme of Harbor Improvements. She also shared a 10 year projection of costs for projects. Significant discussion followed on specific project needs and project priority.</p>	By consensus, the PC approved the draft budget with changes and directed staff to schedule a public hearing to be held November 5, 2024 pursuant to RCW 53.35.020.
Administrative Matters Approval of Minutes Approval of Vouchers	<p>Minutes – September 23, 2024.</p> <p>Payroll Vouchers – October 4, 2024, #D13904-D13920, \$15,961.19.</p> <p>Vouchers – October 15, 2024, #30056-30071, \$37,811.04.</p> <p>Payroll Vouchers – October 18, 2024, #D13921-D13929, \$12,458.50.</p>	<p>PC Schmitt M to approve the minutes, PC Herman S, MP 3-0.</p> <p>PC Herman M to approve the vouchers, PC Schmitt S, MP 3-0.</p>
Old Business	None.	
New Business	None.	

Executive Director's Report DIP 153 Building Update	ED Ziegler noted the update was covered in the budget workshop discussion.	
Executive Director's Report (cont.) DIP Riley Property Development	PM Sauter determined the water line is within the easement and located the water line. He noted if the plans are built as submitted, there will be no egress over the Port's water line. ED Ziegler said she will review the information submitted by Gorge Crete, and will provide a response the Department of Ecology.	
Commissioners Remarks	PC Vinyard has a Klickitat County Public Economic Development Authority meeting October 22 nd . PC Schmitt noted fire departments responded to bark fires at North Fork Resources.	
Public Comment	None.	
Adjournment	PC Vinyard adjourned the PC Meeting at 4:20 PM.	

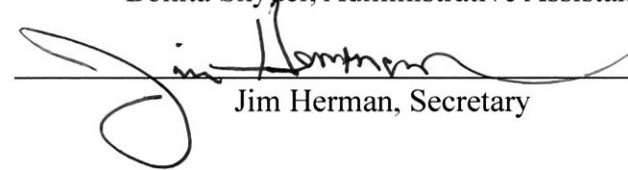
Approved on November 5, 2024
(Date)



Margie Ziegler, Executive Director



Bonita Snyder, Administrative Assistant



Jim Herman, Secretary