

Klickitat County Port District No. 1
Special Meeting

June 14, 2016 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 3-2016 Water Loss Credit Policy - Revision

OLD BUSINESS

- DIP Surface Mine Expansion
- Columbia Hills RV Park Water Service

NEW BUSINESS

- SR-35 Bridge Funding Support
- DIP Recreation Plan
- Cross Connection Control Policy
- July Meetings
- Dock Road Maintenance

EXECUTIVE DIRECTOR'S REPORT

- DIP Rock Exporting

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – 30 minutes

To Consider the Selection of a Site or the Acquisition of Real Estate

ADJOURNMENT