

Klickitat County Port District No. 1  
Regular Meeting

January 21, 2020 – 4:30 P.M.  
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 01-2020 Delegating Authority to Port Officials

OLD BUSINESS

NEW BUSINESS

- CRGC Management Plan Update – Comments
- DIP Lot 15 Lease – Screening
- Surplus Property
- Dump Truck Purchase
- Lot 39 Site Plan
- February Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- FEMA Flood Plain Update
- BPBP NW Lot Boundary Fill
- DIP Lot Cleanup
- New Equipment

COMMISSIONERS REMARKS

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

ADJOURNMENT