## Klickitat County Port District No. 1 Special Meeting

# September 15, 2020 – 2:00 P.M. Port Office

### **AGENDA**

Notice: Due to the COVID-19 pandemic, attendees will be required to wait outside until the start of the meeting and wear a face mask at all times while inside the Port office

STRATEGIC PLANNING WORKSHOP - 2:00 P.M. - 4:00 P.M.

#### ADMINISTRATIVE MATTERS - 4:30 P.M.

- Approval of Minutes
- Approval of Vouchers

#### **OLD BUSINESS**

- DIP Lot 39 Development
- New Equipment
- Free Right Turn Marina Way at Maple

#### **NEW BUSINESS**

October Meeting Schedule

#### **EXECUTIVE DIRECTOR'S REPORT**

- Truck Sale
- DIP Well No. 2 Control Panel

#### **COMMISSIONERS REMARKS**

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

**ADJOURNMENT**