

Klickitat County Port District No. 1
Regular Meeting

December 1, 2020 – 4:30 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

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

- Dirt Hugger – Expansion

NEW BUSINESS

- DIP Water Rates
- Road Easement Policy
- Hanging H – BPT Lot 18

EXECUTIVE DIRECTOR'S REPORT

- Future Port Commission Meetings
- NW Lot Boundary Fill Project and Change Order Update
- DIP 151C Building Update
- .09 Dollars Grant Update
- Prospective Tenant – CERB Funding
- Underpass Drainage

COMMISSIONERS REMARKS

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

ADJOURNMENT