

December 28, 2020

TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Administrative Services Manager (ASM) Margie Ziegler; and Maintenance Lead (ML) Jeff McClain. PC/Staff Absent: Administrative Assistant (AA) Bonita Snyder. Guests Present: Richard Foster, KCPEDA; Dana Hale, Hale Construction; Donna Johnson; Rex Johnson, Klickitat County Commissioner; Dave Sauter, Klickitat County Commissioner; Jim Sizemore, Klickitat County Commissioner; and Nina Vinyard.	Meeting called to order by PC Vinyard at 1:05 PM.
DIP 151C Building Ground Breaking	ASM Ziegler introduced all participants and stated the project would not have been possible without PC Schmitt. PCs Herman and Vinyard concurred. Schmitt shared the site plan map and explained the 151C building is the first of five buildings planned for Lot 39. Dana Hale, Hale Construction, outlined the project schedule and gave a project update.	
Adjournment	PC Vinyard adjourned the PC Meeting at 1:35 PM.	

Approved on January 5, 2021
(Date)

SW Vinyard
Wayne Vinyard, President

Margie Ziegler
Margie Ziegler, Administrative Services Manager

Jim Herman
Jim Herman, Secretary