

Klickitat County Port District No. 1
Regular Meeting

April 6, 2021 – 4:30 P.M.
Port Office

AGENDA

Notice: Due to the COVID-19 pandemic, meetings are held via conference call. In order to attend call (425) 436-6368 and use access code 7652020#.

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

- DIP Mine Expansion Permit

NEW BUSINESS

- IT Services Contract

EXECUTIVE DIRECTOR'S REPORT

- 2021 2nd Qtr Strategic Planning
- NW Boundary Fill Project and Change Order
- DIP 151C Building Update & 151B Repairs
- BPT Underpass Drainage
- PUD Water System Agreement

COMMISSIONERS REMARKS

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

ADJOURNMENT