Klickitat County Port District No. 1 Regular Meeting

April 20, 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

· Groundskeeping Contract Award

EXECUTIVE DIRECTOR'S REPORT

- NW Boundary Fill Project and Change Order
- DIP 151C Building Update & 151B Repairs
- BPT Underpass Drainage
- PUD Water System Agreement
- IT Services Contract

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

ADJOURNMENT