

Klickitat County Port District No. 1
Regular Meeting

May 4, 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

EXECUTIVE DIRECTOR'S REPORT

- Accept NW Boundary Fill Project and Change Order
- BPT Lot 18 - Barnard Pipeline
- DIP 151C Building Update & 151B Repairs
- BPT Underpass Drainage
- PUD Water System Agreement
- IT Services Contract
- Backflow Contract Extension

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – 1 hr

ADJOURNMENT