

Klickitat County Port District No. 1  
Special Meeting

June 22, 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
- Resolution No. 2-2021 CERB Grant DIP Feasibility Study

OLD BUSINESS

- DIP Mine Expansion Permit

NEW BUSINESS

- Executive Director Compensation Consideration
- MCEDD USDA Rural Development Grant Letter of Support

EXECUTIVE DIRECTOR'S REPORT

- DIP 151C Building Update & 151B Repairs
- BPT Underpass Drainage
- PUD Water System Agreement
- IT Services Contract
- 4<sup>th</sup> of July
- Marina Parking Lot Update

COMMISSIONERS REMARKS

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

ADJOURNMENT