

Klickitat County Port District No. 1  
Special Meeting

October 19, 2021 – 11:00 A.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#.*

BUDGET WORKSHOP 11:00 A.M. – 4:00 P.M.

- 2021 Draft Budget
- 2021 Draft Capital Improvement Plan

ADMINISTRATIVE MATTERS – 4:30 P.M.

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- DIP 151C Building Project Acceptance

EXECUTIVE DIRECTOR'S REPORT

- BPT Lot 9 Fill Project
- BPT Underpass Drainage
- Strategic Planning 4<sup>th</sup> Qtr

COMMISSIONERS REMARKS

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

ADJOURNMENT

EXECUTIVE SESSION – One-Half Hour