

Klickitat County Port District No. 1
Regular Meeting

December 7, 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. 7-2021 Dallesport Industrial Park Water Rates

OLD BUSINESS

- DIP 151C Building Prospective Tenant
- Marina Parking Improvement Project - Award
- BPT Boat Ramp Repair - Award

NEW BUSINESS

- Dallesport Water Valve Installation - Award
- PUD Water System Operation and Maintenance Contract extension
- KCPEDA Board Appointment
- KCPEDA 2022 Project List

EXECUTIVE DIRECTOR'S REPORT

- Dallesport Industrial Park Feasibility Study RFQ
- DIP Mine Expansion Permit
- BPT Underpass Drainage

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT