

Klickitat County Port District No. 1
Regular Meeting

January 18, 2022 – 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

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2022 Delegating Authority to Port Officials

OLD BUSINESS

- DIP 151C Building Prospective Tenant

NEW BUSINESS

- Dallesport Industrial Park Feasibility Study RFQ

EXECUTIVE DIRECTOR'S REPORT

- 1st Qtr 2022 Strategic Planning
- DIP Water System Update - USDA Grant
- DIP Mine Expansion Permit
- BPT Underpass Drainage
- Marina Parking Improvement Project
- BPT Boat Ramp Repair

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Real-Estate

ADJOURNMENT