

Klickitat County Port District No. 1  
Special Meeting

July 12, 2022 – 4:30 P.M.  
Port Office

**AGENDA**

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 2-2022 Designate Port Commissioner Districts

OLD BUSINESS

- BPT Bldg 1A Kerrits Remodel

NEW BUSINESS

- 2022-03 BPT Lot 9 Boundary Fill: Award
- Byron Hanke Contract

EXECUTIVE DIRECTOR'S REPORT

- DIP 151C Office Construction
- DIP Mine Expansion Permit
- 3<sup>rd</sup> Qtr Strategic Planning
- WPPA Port Commissioners Conference

COMMISSIONERS REMARKS

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

ADJOURNMENT