Klickitat County Port District No. 1 Special Meeting

September 20, 2022 – 12:00 P.M. Port Office

AGENDA

<u>DIP FEASIBILITY STUDY WORKSHOP – 12:00-4:00PM</u>

<u>ADMINISTRATIVE MATTERS – 4:30PM</u>

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

BPT Bldg 1A Kerrits Remodel

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- 2022-03 BPT Lot 9 Boundary Fill
- DIP 151C Office Construction
- DIP Mine Expansion Permit

COMMISSIONERS REMARKS

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

<u>ADJOURNMENT</u>