Klickitat County Port District No. 1 Special Meeting

October 18, 2022 – 11:00 A.M. Port Office

AGENDA

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

- 2023 Draft Budget
- 2023 Draft Capital Improvement Plan

ADMINISTRATIVE MATTERS - 4:30 P.M.

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

BPT Bldg 1A Kerrits Remodel

NEW BUSINESS

• DIP 151C Building Project Acceptance

EXECUTIVE DIRECTOR'S REPORT

- 2022-03 BPT Lot 9 Boundary Fill
- DIP Mine Expansion Permit
- USDA Grant: DIP Wtr System Chlorination
- Dept. of Commerce Industrial Site Readiness Grant

COMMISSIONERS REMARKS

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

ADJOURNMENT