## Klickitat County Port District No. 1 Special Meeting

# November 22, 2022 – 4:30 P.M. Port Office

### **AGENDA**

#### **ADMINISTRATIVE MATTERS**

- Approval of Minutes
- Approval of Vouchers
- Resolution 4-2022 Regular Tax Levy
- Resolution 5-2022 Adoption of 2023 Budget
- Resolution 6-2022 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

#### **OLD BUSINESS**

BPT Bldg 1A Kerrits Remodel

#### **NEW BUSINESS**

#### EXECUTIVE DIRECTOR'S REPORT

- 2022-04 DIP Well #2 Disinfection and Improvements
- 2022-03 BPT Lot 9 Boundary Fill
- DIP Mine Expansion Permit
- Dallesport Log Yard Update

#### **COMMISSIONERS REMARKS**

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

#### <u>ADJOURNMENT</u>