

Klickitat County Port District No. 1
Regular Meeting

December 20, 2022 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 7-2022 Dallesport Industrial Park Water Rates

OLD BUSINESS

- BPT Bldg 1A Kerrits Remodel

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- 2022-04 DIP Well #2 Disinfection and Improvements
- DIP Mine Expansion Permit
- Dallesport Log Yard Update
- Klickitat County Project List Update

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT