

Klickitat County Port District No. 1
Regular Meeting

January 17, 2023 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2023 Delegating Authority to Port Officials
- Procurement Policy

OLD BUSINESS

- BPT Bldg 1A Kerrits Remodel

NEW BUSINESS

- DIP Aggregate Mining Operating Amendment

EXECUTIVE DIRECTOR'S REPORT

- 2022-04 DIP Well #2 Disinfection and Improvements
- Dallesport Log Yard Update
- 1st Qtr 2023 Strategic Planning

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION

ADJOURNMENT