Klickitat County Port District No. 1 Special Meeting

July 10, 2023 – 11:00 A.M. Port Office

154 E Bingen Point Way Ste. A Bingen, WA 98605

NOTICE OF SPECIAL MEETING

Pursuant to RCW 42.30.080, a special meeting of the Commissioners of Klickitat County Port District No. 1 has been called for July 10, 2023, and will commence at 11:00 a.m. to discuss with legal counsel legal matters pertaining to the Dallesport Log Yard.

The purpose of the meeting and executive session is to consider the minimum price of which real property will be offered for lease (RCW 42.30.110(c)) and to discuss with legal counsel potential litigation or legal risks of an agency action or both (RCW 42.30.110(i)). The executive session is expected to last no more than three hours and when the executive session concludes, no final disposition will be taken on any other matter and no other business will be transacted.

AGENDA

- 1. Special Meeting Commenced per Notice.
- 2. Meeting Moved to Executive Session Dallesport Log Yard as per Notice.
- 3. Resume Special Meeting.
- 4. Adjournment.