PORT OF KLICKITAT

BOARD OF COMMISSIONERS MEETING MINUTES September 17, 2024

SPECIAL MEETING

TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Margie Ziegler; and Property Manager (PM) David Sauter; PC/Staff Absent: None. Guests Present: Darrin Eckman, AKS Engineering and Jo Dean, James Dean Construction	Meeting called to order by PC Vinyard at 9:33AM.
Workshop	ED Ziegler reviewed the mine operator agreement and waterfront property leases. PM Sauter talked about challenges of existing infrastructure. Specific topics under discussion were as follows: • DIP 151B Parallel Ave Building • DIP Quarry • DIP Barge Dock • DIP Infrastructure	
Adjournment	PC Vinyard adjourned the PC Meeting at 3:18PM.	

Approved on _____

(Date)

Jim Herman, Secretary

Margie Ziegler, Executive Director