# Klickitat County Port District No. 1 Special Meeting

# July 22, 2014 – 4:30 P.M. Port Office

# **AGENDA**

## **ADMINISTRATIVE MATTERS**

- Approval of Minutes
- Approval of Vouchers

#### **OLD BUSINESS**

- DIP Lot 80 Development Dirt Hugger
- · EPA Tolling Agreement

#### **NEW BUSINESS**

- DIP Lot 80 Grading Project Award Bid
- Overtime

### **EXECUTIVE DIRECTOR'S REPORT**

DIP Lot 80 Grading Project

## **COMMISSIONERS REPORTS**

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

**ADJOURNMENT**