

Klickitat County Port District No. 1
Special Meeting

January 12, 2016 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2016 Delegating Authority to Port Officials

OLD BUSINESS

- DIP Surface Mine Expansion

NEW BUSINESS

- BPBP Lot 10 Proposed Development
- RAMCo Disposal Site Covenant
- BPA Dock Road Easement
- Southwest Washington RTC Representation

EXECUTIVE DIRECTOR'S REPORT

- RAMCo Site Cap Project

COMMISSIONERS REPORTS

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

ADJOURNMENT