## Klickitat County Port District No. 1 Regular Meeting

# February 2, 2016 – 4:30 P.M. Port Office

## **AGENDA**

#### <u>ADMINISTRATIVE MATTERS</u>

- · Approval of Minutes
- Approval of Vouchers
- Resolution 2-2016 Signage Standard

#### **OLD BUSINESS**

- Wayfinding/Building Identification Signs
- DIP Surface Mine Expansion
- BPBP Lot 10 Proposed Development
- RAMCo Disposal Site Covenant

#### **NEW BUSINESS**

- Klickitat County Public EDA Representative
- Gorge Commission Transportation Plan
- Dirt Hugger Insurance

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

#### **COMMISSIONERS REPORTS**

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

### **EXECUTIVE SESSION – 30 minutes**

To Consider the Minimum Price for Real Estate Leases

#### **ADJOURNMENT**