

Klickitat County Port District No. 1
Regular Meeting

April 19, 2016 – 4:30 P.M.
Port Office

AGENDA

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

- DIP Gun Range Lease

NEW BUSINESS

- DIP Rock Exporting
- Columbia Hills RV Park Water Service
- Klickitat County Transportation Policy Committee Representative
- DIP Auction
- Regional Port Presidents Meeting

EXECUTIVE DIRECTOR'S REPORT

- RAMCo EPA Claim Update
- DIP Surface Mine Expansion
- WPPA Spring Meeting

COMMISSIONERS REPORTS

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

EXECUTIVE SESSION – 30 minutes

To Consider the Selection of a Site or the Acquisition of Real Estate

ADJOURNMENT