Klickitat County Port District No. 1 Special Meeting

August 23, 2016 – 4:30 P.M. Port Office

# AGENDA

## ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers

## OLD BUSINESS

### **NEW BUSINESS**

- External Potable Water Request
- 2016 BP Grading Project

## EXECUTIVE DIRECTOR'S REPORT

- DIP Surface Mine Expansion
- DIP Rock Exporting
- DIP Lot 22 Rezone
- September Meeting Dates

### COMMISSIONERS REPORTS

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

#### **ADJOURNMENT**

**RAMCo Clean Up Celebration**