Klickitat County Port District No. 1 Regular Meeting

August 21, 2018 – 4:30 P.M. Port Office

AGENDA

PC TRAINING - 3:00pm

- Open Public Meetings Act
- · Public Records Act
- · Records Retention and Management

BREAK 4:25-4:30pm

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- · Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- Surplus Property Disposal
- · September Meeting Schedule
- · West Harbor Utilities Project Bid Award

EXECUTIVE DIRECTOR'S REPORT

- SR-35 Bridge Replacement
- Marina Way Sinkhole
- Spruce Street Drainage Project
- BPBP Lot 8 Impairment
- Office Equipment

COMMISSIONERS REMARKS

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

ADJOURNMENT