Klickitat County Port District No. 1 Special Meeting

March 24, 2020 – 4:30 P.M. Port Office

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

- Approval of Minutes
- · Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- BPBP Lot 34 Ground Lease
- DIP Lot 15 Ground Lease
- NW Lot Boundary Fill Project Award Bid
- Surplus Property
- · April Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

COMMISSIONERS REMARKS

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

ADJOURNMENT