

Klickitat County Port District No. 1
Special Meeting

June 9, 2020 – 4:30 P.M.
Port Office

AGENDA

Notice: Due to the COVID-19 pandemic, attendees will be required to wait outside until the start of the meeting and wear a face mask at all times while inside the Port office

ADMINISTRATIVE MATTERS

- Approval of Minutes
- Approval of Vouchers
- Resolution 03-2020 Surplus 151 Parallel Building

OLD BUSINESS

- DIP Lot 39 Development

NEW BUSINESS

- June/July Meeting Schedule
- Independence Day Fireworks Event

EXECUTIVE DIRECTOR'S REPORT

- BPBP Lot 34 and Lot 18 Ground Leases
- DIP Lot 15 Ground Lease
- BPBP NW Lot Boundary Fill Project
- DIP Aggregate Exporting
- BPBP Bus Shelter
- DIP Klickitat PUD Easements
- Landscaping
- BPBP Irrigation
- Radar Speed Display
- Railroad Underpass

COMMISSIONERS REMARKS

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

ADJOURNMENT