## Klickitat County Port District No. 1 Regular Meeting

# July 21, 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

#### **OLD BUSINESS**

• DIP Lot 39 Development

#### **NEW BUSINESS**

- · August Meeting Schedule
- Port Consultant's Contract
- Port Priorities
- Strategic Planning Workshop

#### **EXECUTIVE DIRECTOR'S REPORT**

- FEMA Flood Plain Update
- BPBP Bus Shelter

#### **COMMISSIONERS REMARKS**

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

#### ADJOURNMENT