

Klickitat County Port District No. 1
Special Meeting

October 14, 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 – 4:30 P.M.

- Approval of Minutes
- Approval of Vouchers

OLD BUSINESS

NEW BUSINESS

- DIP 151C Building – Award Bid
- Radcomp IT Services Contract
- Byron Hanke Consulting Contract
- Maureen Chan-Hefflin Consulting Contract
- Winter Equipment Rental - Skidsteer

EXECUTIVE DIRECTOR'S REPORT

- NW Lot Boundary Fill Project Update
- 2021 Capital Improvement Budget Worksheet
- Leads

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One-Half Hour

- Personnel

ADJOURNMENT