

Klickitat County Port District No. 1
Regular Meeting

November 17, 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 No. 5-2020 Establishing a Finding of Substantial Need for the Purposes of Setting the Limit Factor for the 2021 Regular Tax Levy
- Resolution No. 6-2020 Regular Tax Levy
- Resolution No. 7-2020 Adoption of 2021 Budget
- Resolution No. 8-2020 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

OLD BUSINESS

- Prospective Tenant – CERB Funding

NEW BUSINESS

- Dirt Hugger - Expansion
- DIP 151C Ground Breaking
- Underpass Drainage
- December Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

- NW Lot Boundary Fill Project and Change Order Update
- DIP 151C Building Update
- .09 Dollars Grant Update

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Real-Estate

ADJOURNMENT