

Klickitat County Port District No. 1
Regular Meeting

January 5, 2021 – 4:30 P.M.
Port Office

AGENDA

Notice: Due to the COVID-19 pandemic, meetings are held via conference call. In order to attend call (425) 436-6368 and use access code 7652020#.

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution No. 1-2021 Delegating Authority to Port Officials

OLD BUSINESS

NEW BUSINESS

- Cam Thomas Building Presentation
- KCPEDA Project List
- Payroll Date Change
- Accrual to Cash Financial Reporting
- Procurement Policy

EXECUTIVE DIRECTOR'S REPORT

- 2021 Strategic Planning

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

ADJOURNMENT