### Klickitat County Port District No. 1 Regular Meeting

## February 2, 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

- Approval of Minutes
- Approval of Vouchers

#### OLD BUSINESS

• Dirt Hugger License Agreement

#### NEW BUSINESS

- Port/SDS Easements
- Prospective DIP Tenant

#### EXECUTIVE DIRECTOR'S REPORT

- NW Boundary Fill Project and Change Order
- DIP 151C Building Update

#### COMMISSIONERS REMARKS

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

#### ADJOURNMENT