PORT OF KLICKITAT

BOARD OF COMMISSIONERS MEETING MINUTES March 9, 2021

SPECIAL MEETING

TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
Attendance	Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; and Executive Director (ED) Margie Ziegler. PC/Staff Absent: None. Guests Present: Darrin Eckman, Tenneson Engineering; Kyle Dean, James Dean Construction.	Meeting called to order by PC Vinyard at 10:02 AM.
New Business DIP DNR Mine Permit Review	ED Ziegler introduced Kyle Dean, James Dean Construction and Darrin Eckman, Tenneson Engineering. Eckman provided background on what has been done for the mine permit and displayed maps of the proposed progression of the mining operation. Dean described the various products produced and explained in detail what processes take place in the mine operation. Discussion followed regarding elevations and how the Port could develop its lands in the future.	
Adjournment	PC Vinyard adjourned the PC Meeting at 1:30 PM.	

Approved on _

(Date)

Margie Ziegler, Executive Director

Bonita Snyder, Administrative Assistant

Jim Herman, Secretary