

Klickitat County Port District No. 1
Regular Meeting

June 1, 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

- DIP Mine Expansion Permit

NEW BUSINESS

- Insitu 1E Lease
- Byron Hanke – Port Consultant Contract

EXECUTIVE DIRECTOR'S REPORT

- DIP 151C Building Update & 151B Repairs
- BPT Underpass Drainage
- PUD Water System Agreement
- IT Services Contract
- 4th of July
- 2021 3rd Qtr Strategic Planning

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION – One Hour

- Performance Evaluation – Executive Director

ADJOURNMENT