

Klickitat County Port District No. 1  
Regular Meeting

July 20, 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
- Resolution 3-2021 Appointing an Agent to Receive Claims for Damages

OLD BUSINESS

- BPT Underpass Drainage – Tenneson Engineering
- DIP Mine Expansion Permit

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

- DIP 151C Building Update
- USDA RBDG Grant
- CERB Feasibility Study Grant
- 4<sup>th</sup> of July Event

COMMISSIONERS REMARKS

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

EXECUTIVE SESSION

ADJOURNMENT