# Klickitat County Port District No. 1 Regular Meeting

# November 16, 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#.

#### **PUBLIC HEARING**

- 2022 Budget
- 2022 Capital Improvement Plan
- 2022 Comprehensive Scheme Amendment

#### ADMINISTRATIVE MATTERS

- Approval of Minutes
- · Approval of Vouchers
- Resolution No. 4-2021 Regular Tax Levy
- Resolution No. 5-2021 Adoption of 2022 Budget
- Resolution No. 6-2021 Amendment of Comprehensive Scheme of Harbor Improvements and Industrial Developments

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 2021-04 Marina Parking Improvement Project
- 2021-05 Boat Ramp Repair
- DIP 151C Building Prospective Tenant

#### **EXECUTIVE DIRECTOR'S REPORT**

- DIP Mine Expansion Permit
- BPT Underpass Drainage

### **COMMISSIONERS REMARKS**

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

## **EXECUTIVE SESSION**

#### <u>ADJOURNMENT</u>