Klickitat County Port District No. 1 Regular Meeting

February 15, 2022 – 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

NEW BUSINESS

- DIP 151C Office Construction
- Port Holidays

EXECUTIVE DIRECTOR'S REPORT

- Lease Updates
- DIP Water System Update
- DIP Mine Expansion Permit
- BPT Underpass Drainage
- DIP Feasibility Study
- Marina Parking Improvement Project
- BPT Boat Ramp Repair
- Grant Updates

COMMISSIONERS REMARKS

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

ADJOURNMENT