## Klickitat County Port District No. 1 Regular Meeting

# March 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**

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

- DIP Mine Expansion Permit
- Lease Updates
- DIP 151C Office Construction
- DIP Water System Update
- BPT Underpass Drainage

#### **COMMISSIONERS REMARKS**

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

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