

# Klickitat County Port District No. 1

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## **Special Meeting**

**Date:** May 12, 2026

**Time:** 4:30 P.M.

**Location:** Port Office

## **AGENDA**

### **ADMINISTRATIVE MATTERS**

- Approval of Minutes
- Approval of Vouchers

### **OLD BUSINESS**

Port Commissioner District #3 - Vacancy Application Acceptance

### **NEW BUSINESS**

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

DIP Building (153) Building

DIP Building (151F) Building

DIP Rail Spur Project

BPT HVAC Project

### **COMMISSIONERS REMARKS**

### **PUBLIC COMMENT**

Limited to 20 minutes total (5 minutes per person)

### **EXECUTIVE SESSION**

### **ADJOURNMENT**