

Port of Klickitat

Board of Commissioners Minutes

Special Meeting

Date: June 09, 2026

Attendance

Present: Port Commissioner James Herman; Port Commissioner Bill Schmitt; Port Commissioner Billy Gross; Executive Director Margie Ziegler; Property Manager David Sauter; Administrative Assistant Lisa Cunningham and Port Engineer Darrin Eckman, AKS Engineering.

Absent: None

Guests: None

Call to Order

Commissioner Schmitt called the meeting to order at 4:30 PM.

Administrative Matters

Approval of Minutes

May 12, 2026, Meeting Minutes. Herman motioned to approve the minutes. Gross seconded the motion. Motion carried.

Old Business

New Business

Rail Spur Improvement Project Award Bid Port Engineer Darrin Eckman, AKS, informed the commission of the bid results. He stated that the lowest responsive, responsible bidder on the chosen additives was Coast Rail Incorporated.

Herman M, to award the contract to Coast Rail Incorporated and directed ED Ziegler to enter into a contract with Coast Rail Incorporated for base bid in the amount of \$292,408.60, additive A in the amount of \$9,372.44, and additive B in the amount of \$28,456.75 for a total of \$330,237.79 based on the recommendations of Port Engineer Darrin Eckman. PC Gross S, MP 3-0.

Executive Director's Report

None

Commissioners' Remarks

None

Public Comment

None

Adjournment

Commissioner Schmitt adjourned the meeting at 4:47 PM.

Minutes submitted by Lisa Cunningham, Administrative Assistant