

Meeting Canceled for Tuesday, December 20, 2005
The Klickitat County Port District #1's Board of Commissioners 2nd regular monthly meeting scheduled for 4:30 P.M. TUESDAY, DECEMBER 20, 2005 HAS BEEN CANCELED due to inclement weather.

Agenda for Tuesday, December 20, 2005
Klickitat County Port District
2nd Regular Monthly Meeting - December 20, 2005 - 4:30 P.M. - PORT OFFICE

AGENDA

PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

COUNSEL=S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:
November 15, 2005 Minutes
Vouchers
 2006 Mileage Reimbursement Rate
 Lead Inquiries

EXECUTIVE DIRECTOR=S REPORT

BINGEN POINT:

Building 1E:
Update
CERB Final Contract
 Tennessee – Infrastructure Analysis
 Binding Site Plan Approved

DALLESPORT INDUSTRIAL PARK:

RISG Proposed Road Alignment
MOU – Joint Municipal Water System

MISCELLANEOUS

Port of The Dalles / POK Joint Board Meeting Date Options-Jan.
Committee Updates

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

ADJOURNMENT