

Klickitat County Port District
2nd Regular Monthly Meeting

March 21, 2006 - 4:30 P.M. - PORT OFFICE

AGENDA

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

4:30 - PUBLIC HEARING - Surplus Property @ DIP
Continuation from 3/7/06 - (5 minutes per person)

COUNSEL=S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:
March 7, 2006 Minutes
Vouchers
December Income Statement Analysis
Website Update: Site Selector Section
Personnel Policy Updates

EXECUTIVE DIRECTOR=S REPORT

BINGEN POINT:
Building 1E:
Update
PSC – DSP Architecture

DALLESPORT INDUSTRIAL PARK:
Williams Pipeline – Alignment Meeting
Manufacturing Plant – Rail Spurs
Reclamation Plan
Hydro-Geologist Consultant

MISCELLANEOUS

Committee Updates

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

EXECUTIVE SESSION – PERSONNEL – 1 Hour

ADJOURNMENT

March 21, 2006

**PORT OF KLICKITAT
BOARD OF COMMISSIONERS MEETING MINUTES
March 21, 2006
REGULAR SESSION**

<u>TOPIC</u>	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOW UP
<u>ATTENDANCE:</u>	Commissioners/Staff Present: Port Commissioners (PCs) Norm Deo, Rodger Ford & Wayne Vinyard; Port Counsel Teunis J. Wyers; Executive Director (Exec.D) Dianne Sherwood and Administrative Assistant/Auditor (AAA) Vickie Drew. PC/Staff Absent: Guests Present: Matt Riley (Rapid Readymix), Tony & Jim Riley (Riley Bros. Concrete)	
<input type="checkbox"/> <u>PUBLIC COMMENT</u>	Chair Deo opened the public meeting at 4:33. There was no public comment.	
<u>PUBLIC HEARING - Surplus Property @ DIP</u>	Chair Deo opened the public hearing.	<i>Motion Vinyard/Ford to approve the surplus of Lot #34. Motion carried.</i>
<input type="checkbox"/> <u>COUNSEL'S REPORT</u>	Counsel reported that	
<u>ADMINISTRATIVE MATTERS</u> <input type="checkbox"/> <u>Consent Agenda</u>	Items approved: <ul style="list-style-type: none"> • Minutes of March 7, 2006 • Vouchers #20400-20403; \$4,724.84 • Vouchers #20404-20417; \$1,820.13 	<i>Motion Vinyard/Ford to approve the Consent Agenda as presented. Motion carried.</i>
<input type="checkbox"/> <u>December Income Statement Analysis</u>		
<input type="checkbox"/> <u>Website Update: Site Selector Section</u>		
<input type="checkbox"/> <u>Personnel Policy Updates</u>		
<input type="checkbox"/>		
<u>EXECUTIVE DIRECTOR'S REPORT</u> *Bingen Point* <input type="checkbox"/> <u>Bldg 1E: Update, PSC-DSP Architecture</u>		
<input type="checkbox"/>		
Dallesport Industrial Park (DIP) <input type="checkbox"/> <u>Williams Pipeline - Alignment Meeting</u>		
<input type="checkbox"/> <u>Manufacturing Plant - Rail Spurs</u>		

<input type="checkbox"/> Reclamation Plan		
<input type="checkbox"/> Hydro-Geologist Consultant		
<input type="checkbox"/>		
MISCELLANEOUS <input type="checkbox"/> Committee Updates	AIRPORT: PC Deo had no report. MCEDD: PC Ford had no report. KC EDA: PC Vinyard had no report.	
PUBLIC COMMENT	There was no public comment.	
EXECUTIVE SESSION - Personnel		
ADJOURNMENT		<i>Chair Deo adjourned the public meeting at 7:25.</i>

Approved on: _____
(Date)

Respectfully submitted _____
Vickie L. Drew, Administrative Assistant

Dianne Sherwood, Executive Director

Norm Deo, Chairman