

Klickitat County Port District  
1st Regular Monthly Meeting

January 2, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL=S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

December 19, 2006 Minutes

Vouchers – December 29th and January 2nd

Financial Statement – November 2006

Resolution 1-2007 – Delegation of Authority

2007 Mileage Reimbursement Rate

EXECUTIVE DIRECTOR=S REPORT

BINGEN POINT:

Building 1E: Update

Juniper Investments

DALLESPORT INDUSTRIAL PARK:

Salt Cakes

MISCELLANEOUS

January Meetings

Committee Updates

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

ADJOURNMENT