

Klickitat County Port District
1st Regular Monthly Meeting

July 3, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda:

June 5, 2007 Minutes

Vouchers – June 15, 2007

Vouchers – June 19, 2007

Vouchers – July 3, 2007

Financial Report – May 2007

Facilities & Maintenance Operator – Job Opening

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update

Team Construction – COP's & Change Order #3

Irrigation Pump & Systems

Private Development Opportunities

4th of July Fireworks

DALLESPORT INDUSTRIAL PARK:

Aggregate Operator RFP Determination

Dept of Ecology – 2nd Disposal Site

MISCELLANEOUS

Executive Director's WPPA Meeting, July 11-13, Ocean Shores

July second PC Meeting of the Month

MARKETING REPORT

Water Rate Analysis

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

ADJOURNMENT