

Klickitat County Port District
1st Regular Monthly Meeting

FEBRUARY 6, 1996 - **4:00 P.M.** - PORT OFFICE

AGENDA

EXECUTIVE SESSION- Real Estate - 1 hour maximum

REGULAR SESSION

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

PORT COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes: Dec. 5 & 19, 1995 and Jan. 2 & 16, 1996
End of Year Financial Review; Narinder Kumar
Vouchers
Employee Medical/Dental Benefits
1996 Goals

BINGEN POINT

Small Business Development Center (SBDC)-Building Permit
Potable Water For Bingen Point
In-Lieu Fishing Site

DALLESPORT INDUSTRIAL PARK

Public/Private Lease

MISCELLANEOUS

Class I Air Shed
DIP Retreat; Feb. 9, 1996 - 9:00 A.M.
Public Disclosure Commission; Financial Statement

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

ADJOURNMENT