

Klickitat County Port District
1st Regular Monthly Meeting

FEBRUARY 3, 1998 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Reaffirmations: Resolution 1-1998
 Resolution 2-1998
 Election of Officers
 Minutes Jan. 6
 Vouchers Jan. 6
Minutes - January 20, 1998
Vouchers - January 28 & February 3, 1998
Financial Report - Preliminary/December, 1997
SAFECO Insurance Update
1998 Goals

BINGEN POINT

Sewer Line Project
Bingen Lake

DALLESPORT INDUSTRIAL PARK

S.D.S. - Staging Area

MISCELLANEOUS

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

ADJOURNMENT