Klickitat County Port District 1st Regular Monthly Meeting

MAY 5, 1998 - 4:30 P.M. - PORT OFFICE

AGENDA

<u>PUBLIC COMMENT</u> - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

SDS Lease - 10 minutes Weyerhaeuser Lease - 10 minutes Riley Bros. Concrete Lease - 15 minutes

ADMINISTRATIVE MATTERS

Minutes - April 16 & 21, 1998 - 5 minutes Vouchers - 5 minutes Financial Report Ending March 31, 1998 - 5 minutes 1998 Goals Adoption - 20 minutes

BINGEN POINT

Clean-up - 10 minutes RFP; CCRs & Master Plan - 10 minutes Sewer Line and Road Project - 15 minutes R.V. Park - 10 minutes

DALLESPORT INDUSTRIAL PARK

Scrap-It Building Permit - 10 minutes

MISCELLANEOUS

WPPA Financial Seminar June 17-19, Port Ludlow - 5 minutes

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT