

Klickitat County Port District
2nd Regular Monthly Meeting

JUNE 23, 1998 - **4:00 P.M.** - PORT OFFICE

AGENDA

PUBLIC HEARING - Sale of DIP Property 50 Acres (20 minutes)

REGULAR SESSION - To follow immediately after the Public Hearing

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

ADMINISTRATIVE MATTERS

Minutes - June 2, 1998 (5 minutes)

B.Pt. Check Approval - June 23, 1998 (5 minutes)

Vouchers - June 16 & 23, 1998 (10 minutes)

1997 Annual Report & Six Month Review;

Narinder Kumar (30 minutes)

Financial Report Ending April 1998 (10 minutes)

Resolution 5-1998; Sale of 50 Acres By Bid - July 21 (10 minutes)

Letter of Credit - Key Bank (Sterling Savings) (10 minutes)

BINGEN POINT

Proposals Received - Master Plan & CCRs (30 minutes)

Road Resurfacing/Sewer Line Project (10 minutes)

Gorge Games - July 11 (5 minutes)

Mid-Columbia Ministries - June 27 (5 minutes)

City of Bingen Sewer Rates (5 minutes)

DALLESFORT INDUSTRIAL PARK

Riley Bros. Concrete Parcel Proposal (15 minutes)

Dallesport Foundry Employees (5 minutes)

Trailer Surplus/Sale (5 minutes)

The City of The Dalles (Airport) (5 minutes)

MISCELLANEOUS

Buck Creek Watershed Study Press Conference -

June 23, 10:00 A.M.- White Salmon Park Center

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

EXECUTIVE SESSION - Personnel (30 minutes)

ADJOURNMENT