

Klickitat County Port District  
1st Regular Monthly Meeting

SEPTEMBER 1, 1998 - 4:30 P.M. - PORT OFFICE

## AGENDA

EXECUTIVE SESSION - Personnel (15 minutes)

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

### COUNSEL'S REPORT

Update

Discussion items:

Cut-Rite Lease (15 minutes)

Bill Ballard Lease (5 minutes)

Rocky Webb Land Sale (10 minutes)

Glen Haack Bluff Property Sale (10 minutes)

### ADMINISTRATIVE MATTERS

Minutes - August 18, 1998 (5 minutes)

Vouchers - (10 minutes)

### BINGEN POINT

Sailboard/Swim Beach (5 minutes)

RV Park Closure - Day after Labor Day (5 minutes)

Sewer Line/Road Project (10 minutes)

Master Plan Interview Questions - Sept. 9 & 10 (10 minutes)

DOE Approval - KC Shoreline Master Plan (5 minutes)

### DALLESPORT INDUSTRIAL PARK

Riley Bros. Concrete Proposal (10 minutes)

Water Rights - Dallesport Golf Course Proposal (5 minutes)

### MISCELLANEOUS

KC Discussions; Private Investors (10 minutes)

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

### ADJOURNMENT