

Klickitat County Port District  
Work Shop &  
2nd Regular Monthly Meeting

DECEMBER 15, 1998 - **3:30 P.M.** - PORT OFFICE

AGENDA

WORK SHOP - Bingen Point Master Plan Update/CCRs (1 hour)  
Funding, Survey, Advisory Committee

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

ADMINISTRATIVE MATTERS

Minutes - December 1, 1998 (5 minutes)  
Vouchers - December 3 & 15, 1998 (10 minutes)  
Financial Report Ending October 31, 1998 (10 minutes)  
Resolution 13-1998 ; Grant Process Authorization (5 minutes)  
Request RE: DCD Loan (5 minutes)

BINGEN POINT

B. Pt. Sewer/Road Project - Final Pay Request (5 minutes)  
Bingen Lake Wetlands (5 minutes)  
Bids - Lake Pump Flow Switch (5 minutes)

DALLESPORT INDUSTRIAL PARK

Talmo Update (10 minutes)  
Crane; POV (5 minutes)  
SDS - Barge Loading Service Revenues (5 minutes)  
Binding Site Plan (10 minutes)  
Drum Disposal/Testing (5 minutes)

MISCELLANEOUS

RTC Interviews; Phase I Columbia River Crossing Feasibility Study  
US Corps Drawdown Options; John Day Dam (5 minutes)  
Airshed Hearing - CRG Commission (10 minutes)  
BN Proposal - Lyle 9,000' RR Track Siding (10 minutes)

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

ADJOURNMENT