

Klickitat County Port District
2nd Regular Monthly Meeting

FEBRUARY 16, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - February 2, 1999
February 5; Steering Committee
February 5; PUD / KC BOC / PORT (10 minutes)
Vouchers - February 16, 1999 (5 minutes)
Port Employees' Performance Evaluation Forms (15 minutes)
Administrative Assistant Position (5 minutes)

GUEST PRESENTATION

Sewer Facility DIP: Dana Peck - Klickitat County & KCM

BINGEN POINT

Marina Project; Feb. 16 Meeting (5 minutes)
Master Plan - Grant Approvals
Steering Committee Meeting (15 minutes)
Bingen Lake Wetlands (10 minutes)
Multi-jurisdictional Water System; Inter-local Agreement (10 minutes)
Lake Pump Flow Switch & Seals (5 minutes)

DALLESFORT INDUSTRIAL PARK

The Dallesport Log Yard Improvements (5 minutes)
Crane - Surplus ? (5 minutes)
Binding Site Plan (5 minutes)
Rocky Webb Sale Status (5 minutes)

MISCELLANEOUS

CTED Training - May 23-28 Ellensburg, WA
CG Recreation Coalition - Grant Site Tour

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ADJOURNMENT