# Klickitat County Port District 1st Regular Monthly Meeting

# March 9, 1999 - 4:30 P.M. - PORT OFFICE Revised - AGENDA

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

#### **COUNSEL'S REPORT**

Rocky Webb Land Sale (10 minutes)

#### **ADMINISTRATIVE MATTERS**

Introduction - Vickie Drew (3 minutes)

Minutes - February 16, 1999 (5 minutes)

Vouchers - March 2 & 16, 1999 (5 minutes)

1999 - Goals (15 minutes)

Proposed Dockage Rate Increase From \$45. To \$75. (5 minutes)

Mileage Decrease Effective 4/1/99 from \$.325 to \$.31 per mile (5 min.)

### **BINGEN POINT**

380 Degrees Concert Proposal (10 minutes)

Columbia River United Bingen Lake Grant Application (10 minutes)

Potential Developer (5 minutes)

Steering Committee Meeting Mar. 5 (10 minutes)

Gorge Harbor Marina Update (10 minutes)

Gorge Guide Advertisement

Road Repairs/Underwood Fruit (5 minutes)

Underwood Fruit - Addendum #3 (5 minutes)

Pump Seal (5 minutes)

Old Dock Walkway Bid/Scrap It, (5 minutes)

Mt. Adams Chamber of Commerce (5 minutes)

Community Pride Clean-up; Parcel #1

Circus (Approx. 4-26/5-8)

Multi-Jurisdictional Water System; Engineer's Update (5 minutes)

March 17, 1999; 6:00 p.m.; White Salmon City Council

## **DALLESPORT INDUSTRIAL PARK**

Wastewater Project: (10 minutes)

DOE Centennial Clean Water Fund Application

KCM Contract Extension with KC; Facility Plan

Binding Site Plan (10 minutes)

Weyerhaeuser Lease Extension (5 minutes)

#### **MISCELLANEOUS**

Lt. Governor Brad Owen Meeting (5 minutes)

Port's Fire District Coverage; Contract/City Bingen? (5 minutes)

P.Hearing; Bridge Feasibility Study; Mar. 30, HR Inn 7-9 p.m. (5 min.)

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

EXECUTIVE SESSION - Real Estate (5 minutes)

### <u>ADJOURNMENT</u>