

Klickitat County Port District
2nd Regular Monthly Meeting

March 23, 1999 - 4:30 P.M. - PORT OFFICE

UPDATED AGENDA

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

COUNSEL'S REPORT

Rocky Webb Land Sale (10 minutes)
Roy-G-Biv Lease Renewal (10 minutes)

ADMINISTRATIVE MATTERS

Minutes - March 9, 1999 (5 minutes)
Minutes - Steering Committee Meeting - March 5, 1999 (5 minutes)
Vouchers - March 23, 1999 (5 minutes)
Re-sign Underwood Fruit Addendum #3 (5 minutes)
Computer Upgrade/Software/Excel Class (10 minutes)
State Auditor - Pending Audit (5 minutes)

BINGEN POINT

Multi-jurisdictional Water System (5 minutes)
Steering Committee Meeting Mar. 26 (5 minutes)
Bingen Lake Wetland Federal Reserve Program (10 minutes)
Dock/Ramp Expansion Marina: IAC Grant (5 minutes)
New Road Paving Bid (5 minutes)
Columbia River United Grant Application - Draft Response (5 minutes)
Gorge Guide Advertising (5 minutes)
CERB Application? (5 minutes)

DALLESPORT INDUSTRIAL PARK

Proposal to Lease (10 minutes)
Bell Survey Mylar - Barge Dock Area Plat (5 minutes)
Night Watchman (10 minutes)
Cruise Ship Docking (10 minutes)

MISCELLANEOUS

John Day Drawdown Hearing - April 21, 1999, 5:30-9:30,
Goldendale (5 minutes)
CTED Economic Development Course/Scholarship (5 minutes)
Air Shed Forum - April 13 / letter (10 minutes)

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

ADJOURNMENT