

Klickitat County Port District
2nd Regular Monthly Meeting

May 18, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Real Estate (15 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - May 4, 1999 (5 minutes)
Vouchers - May 18, 1999 (5 minutes)
Letter from State Auditor
 Lending of Credit/Gifting of Funds (5 minutes)
Asset Purchases - (5 minutes)
 •Accounting Program
 •Computer
 •Cell Phone
Review Position Descriptions (5 minutes)
June Meeting Dates (5 minutes)
Goals (15 minutes)

BINGEN POINT

PRESENTATION - Bingen Point Master Plan (5:30)
Mid-Columbia Ministries River Bash `99 June 26 & 27 (5 minutes)
Gorge Harbor Marina, Inc. - Extension Request (5 minutes)
CRU-EPA Grant Rejection (3 minutes)

DALLESPORT INDUSTRIAL PARK

Weyerhaeuser Lease Signed (5 minutes)
PNW Aggregate (Ty Ross) Proposal (15 minutes)
Dennis Easement (5 minutes)

MISCELLANEOUS

Air Shed Meeting 11:30, May 25, Fidels (5 minutes)

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

ADJOURNMENT