

Klickitat County Port District  
1st Regular Monthly Meeting

June 8, 1999 - 4:30 P.M. - PORT OFFICE

## AGENDA

EXECUTIVE SESSION - Real Estate (60 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - May 18, 1999 (5 minutes)  
Vouchers - June 1, 1999 (5 minutes)  
Vouchers - June 8, 1999 (5 minutes)  
Accounting Program Purchase/Computer Upgrade (10 minutes)  
Review Position Descriptions (10 minutes)  
1999 Goals Adoption (10 minutes)  
Cell Phone - Maintenance Tech. (5 minutes)

BINGEN POINT

Concession Request - Sailboarding School - (10 minutes)  
John Newman, Old Schoolhouse, Inc.  
CC & Rs (15 minutes)  
Industrial Business Mgmt. Easement

DALLESPORT INDUSTRIAL PARK

PNW Aggregate Proposal (10 minutes)  
Betty Dennis Easement Deed (5 minutes)  
Weyerhauser Lease - PC Polled & Signed (5 minutes)  
Special Expeditions Marine - Dockings (10 minutes)

MISCELLANEOUS

CTED "Games" Report (5 minutes)

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

ADJOURNMENT