

Klickitat County Port District
2nd Regular Monthly Meeting

October 19, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Custom Interface - Preliminary Lease (5 minutes)
PBO Designs - Preliminary Lease (5 minutes)
Insitu - Renewal of Lease (5 minutes)
CERB - Attorney's Certificate (5 minutes)

ADMINISTRATIVE MATTERS

Minutes - September 28, 1999 (5 minutes)
Minutes - October 5, 1999 (5 minutes)
Vouchers - October 19, 1999 (5 minutes)
Financial Report - September (5 minutes)
2000 Preliminary Budget (10 minutes)
Procedural Policy - Land/Facilities & Lease Payments (5 minutes)
Resolution 7-99 - CERB (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bids - Road Resurfacing (10 minutes)
Multi-J H2O System Mtg., Oct. 21, 7pm (5 minutes)
DNR Tree Work (5 minutes)
Landscape Master Plan (5 minutes)

DALLESPORT INDUSTRIAL PARK:

Barge Dock RFP (5 minutes)

MISCELLANEOUS

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

ADJOURNMENT