

Klickitat County Port District
1st Regular Monthly Meeting

November 2, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

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

EXECUTIVE SESSION - Real Estate (30 minutes)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - October 19, 1999 (5 minutes)

Vouchers - November 2, 1999 (5 minutes)

Resolution 8-99; AA Drew authorization to Invest (5 minutes)

Budget - Capital Improvement Sheet (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bingen Sewer Rates (5 minutes)

B. Pt. Landscape Master Plan (10 minutes)

RFQ's - Architects & Engineers (15 minutes)

Set Workshop

R.E.V. Grant \$'s Approval (5 minutes)

DALLESPORT INDUSTRIAL PARK:

RFP - Terminal Operator-Deadline Nov. 5 (5 minutes)

MISCELLANEOUS

Annual WPPA Meeting (10 minutes)

Dec. 1 - 3, Tacoma

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

ADJOURNMENT