

Klickitat County Port District
1st Regular Monthly Meeting

December 7, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

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

EXECUTIVE SESSION - Real Estate (60 minutes)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - November 16, 1999 (5 minutes)

Vouchers - December 7, 1999 (5 minutes)

Financial Report - October (5 minutes)

Resolution 12-1999 (15 minutes)

Resolution 13-1999 (15 minutes)

Mileage Reimbursement Rate Increase Jan. 1, \$.325 (2 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

RFQ Decision-Architect & Engineer (10 minutes)

Bingen Water/Sewer Rate Increases (5 minutes)

RTC Update - Bridge Feasibility Study (5 minutes)

DALLESPORT INDUSTRIAL PARK:

RFP Decision-Marine Terminal Operator (10 minutes)

Zoning Ordinance Designation Points East (10 minutes)

Ross Island Water Usage (5 minutes)

MISCELLANEOUS

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

ADJOURNMENT