

Klickitat County Port District
1st Regular Monthly Meeting

January 4, 2000 - **4:00** P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - REAL ESTATE (90 minutes)

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

5:30 P.M. DALLESPORT INDUSTRIAL PARK

Terminal Operator Continued - Written Comments (10 minutes)
Terminal Operator Continued - Deliberations (45 minutes)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - December 21, 1999 (5 minutes)
Vouchers - January 4, 2000 (5 minutes)
Re-sign Resolutions 12 & 13 -1999 (5 minutes)
Election of Officers (10 minutes)
I-695 Attorney General's Opinion (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bingen Point Engineer - Notice to Proceed (10 minutes)
Tessmer Lease option for Marina (5 minutes)

DALLESPORT INDUSTRIAL PARK:

U.S. Corps - Easement Request for Waste Water (5 minutes)
Treatment Discharge

MISCELLANEOUS

Air Shed / Amendment Process (5 minutes)

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

ADJOURNMENT