

Klickitat County Port District
2nd Regular Monthly Meeting

January 18, 2000 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - REAL ESTATE (60 minutes)

Gorge Harbor Marina, Inc.

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

COUNSEL'S REPORT

SPECIAL GUEST PRESENTATION - Tamer Kirac, MCEDD (15 minutes)
ADMINISTRATIVE MATTERS

Minutes - December 16, 1999 (5 minutes)

January 4, 2000 (5 minutes)

Resolution 1-2000 - Payroll Approval Authorization (5 minutes)

Vouchers - January 18, 2000 (5 minutes)

Financial Statement - November (5 minutes)

Executive Director's Salary Review (10 minutes)

Web Site update (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

CIDA/MGA Building Updates (5 minutes)

DALLESPORT INDUSTRIAL PARK:

Lot #46 Negotiations (5 minutes)

MISCELLANEOUS

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

ADJOURNMENT