

Klickitat County Port District  
1st Regular Monthly Meeting

March 7, 2000 - 4:30 P.M. - PORT OFFICE

## AGENDA

EXECUTIVE SESSION - REAL ESTATE (10 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - February 15, 2000 (5 minutes)  
Vouchers - February 16, 2000 (5 minutes)  
Vouchers - February 29, 2000 (5 minutes)  
Vouchers - March 7, 2000 (5 minutes)  
Vouchers - March 7, 2000 - B.Pt. Fill Acct. (5 minutes)  
Financial Statement - January (5 minutes)  
Resolution 3-2000 - Insurance Coverage (10 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

New Building Progress (5 minutes)  
Gorge Games Concert - July 8-15 (5 minutes)  
Wika Marketing - (10 minutes)  
    IAC Grant/Park & Rec Plan (5 minutes)  
    USFS Grant Application - Park & Rec Plan (5 minutes)  
Community Pride Week (5 minutes)  
Multi-J H<sub>2</sub>O System Town Hall, April 6, 6:30 - (5 minutes)

DALLESPORT INDUSTRIAL PARK:

Waste Water Facility Plan Update (5 minutes)

MISCELLANEOUS

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

ADJOURNMENT