

Klickitat County Port District
1st Regular Monthly Meeting

February 5, 2002 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Pacific Rock Products Lease

ADMINISTRATIVE MATTERS

Consent Agenda:

1. Minutes - January 15, 2002
2. Vouchers - January 31, 2002 - Payroll
3. Vouchers - February 5, 2002
4. Check - February 5, 2002 - B. Pt. Project Acct.
Grant Award - USFS, \$20,000

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Dock/Ramp Project Update
Gorge Delights

DALLESPORT INDUSTRIAL PARK:

WWTF Update
Engineering/Infra Update

MISCELLANEOUS

Hwy. 14 Road Project
Committee Updates

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

ADJOURNMENT