Klickitat County Port District 2nd Regular Monthly Meeting

April 16, 2002 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

- 1. Minutes April 2, 2002
- 2. Vouchers April 15, 2002 Payroll
- 3. Vouchers April 16, 2002
- 4. Check April 11, 2002 B. Pt. Project Acct.
- 5. Check December 7, 2001 B. Pt. Project Acct.

Port of The Dalles / Port of Klickitat Meeting Date

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Dock/Ramp Project Update Gorge Delights Update Lakeview Blvd. Project SBDC Demising Wall Bridge/Hwy 35 Crossing Maintenance Agreement - B. Pt. Building 1D

DALLESPORT INDUSTRIAL PARK:

Infrastructure Project Update

- Geo-tech Report
- Reservoir

WORKSHOP

Bingen Point CC&Rs

MISCELLANEOUS

WPPA Spring Mtg. - May 15-17, Skamania Lodge Committee Updates

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

ADJOURNMENT