

Klickitat County Port District
2nd Regular Monthly Meeting

May 21, 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 16, 2002
2. Vouchers - April 30, 2002 - Payroll & Quarterly Taxes
3. Vouchers - May 7, 2002
4. Check - May 7, 2002 - B. Pt. Project Acct.
5. Vouchers - May 15, 2002 - Payroll
6. Vouchers - May 21, 2002
7. Check - May 21, 2002 - B. Pt. Project Acct.

Financial Reports - March & April

Resolution 5-2002 – Teleconsortium

Revised Budget

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Lakeview Blvd. Project - Site Visit
Dock/Ramp Project Update
Gorge Delights Update
SBDC Demising Wall
Bingen Point CC&Rs
Insitu Lease
Fishing Platform
Soccer Field Request
Funding - Bldg. 1D
Engineering Oversight - Hwy 14 Spoils

DALLESPORT INDUSTRIAL PARK:

Waste Water Treatment Facility Update
DIP Infrastructure Engineering Update

MISCELLANEOUS

WPPA Finance & Admin. Seminar - June 19-21, Ocean Shores
WPPA "Director's Only" Seminar - June 27 & 28, Seattle
Committee Updates

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

ADJOURNMENT