Klickitat County Port District 1st Regular Monthly Meeting

June 4, 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 May 21, 2002
- 2. Vouchers May 31, 2002 Payroll
- 3. Vouchers June 4, 2002
- 4. Check June 4, 2002 B. Pt. Project Acct.

Resolution 6-2002 - Bad Debt Policy

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bldg. 1D:

- SOQ's Engineer/Architect
- Bingen Point CC&Rs

Dock/Ramp Project

DALLESPORT INDUSTRIAL PARK:

Waste Water Treatment Facility Update DIP Infrastructure Engineering Update Lease - Corridor Transportation

MISCELLANEOUS

Committee Updates

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT