

Klickitat County Port District  
1st Regular Monthly Meeting

August 6, 2002 - 4:30 P.M. - PORT OFFICE  
AGENDA

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

COUNSEL'S REPORT

- KC Agreement - Resolution 7-2002
- Insitu
- Weyerhaeuser
- Piper Transport, LLC - Lease Agreement

ADMINISTRATIVE MATTERS

Consent Agenda:  
July 16, 2002 Minutes  
Vouchers  
Financial Report - June

BUDGET HEARING: 2002 Revised Budget

Resolution 9-2002 - Adopt

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bldg. 1D:

- CERB Initial Offer of Financial Aid
- Bell Design - Survey Sub-contract \$2,506
- DSP - Partial Contract \$6,000
- Hwy 14 Spoils Project - Bell Design NTE \$5,000

DALLESPOrt INDUSTRIAL PARK:

DIP Infrastructure Engineering Update - H2O System Plan

MISCELLANEOUS

PC/The Dalles Joint Meeting - August 20  
PC Retreat Set Date - Sept. 26 or 27?  
Committee Updates

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

ADJOURNMENT