

Klickitat County Port District
1st Regular Monthly Meeting

September 3, 2002 - 4:30 P.M. - PORT OFFICE
AGENDA

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

COUNSEL'S REPORT

POK/KC Inter-local Agreement

ADMINISTRATIVE MATTERS

Consent Agenda:

August 20, 2002 Minutes

Vouchers

Financial Report - July

Open Public Meetings Act-Attorney General's Interpretation

Resolution 11-2002; Small Works Roster Policy

ENGINEER'S REPORT

DIP Infrastructure Engineering Report

- Guest - John Buzzone

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bldg. 1D Update:

- Fire Flow Test - Bell Design

Huckleberry Festival Truck Parking

UCD Request

WSDOT - Hwy 14 Fill Project

DALLESPORT INDUSTRIAL PARK:

MISCELLANEOUS

Governor's Economic Development Conference, Sept. 12-13

WPPA 2002 Commissioners Seminar, Sept. 15-17

PC Retreat Sept. 26

WPPA Small Ports Seminar, Oct. 18, Leavenworth

Committee Updates

October Meetings

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

ADJOURNMENT