Klickitat County Port District 2nd Regular Monthly Meeting

March 16, 2004 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION: REAL ESTATE

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

COUNSEL'S REPORT

Weyerhaeuser Renewal Riley Bros. Concrete

ADMINISTRATIVE MATTERS

Consent Agenda:

February 17, 2004 Minutes
Vouchers
Financial Statements - December & January
Security Plan Waiver Approved
Initiative 864

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1D Update July 4th Fireworks

DALLESPORT INDUSTRIAL PARK:

Rinker Materials (formerly Pac Rock) Update NW Natural Gas Line Improvements Inquiry

MISCELLANEOUS

Committee Updates

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

<u>ADJOURNMENT</u>