

Klickitat County Port District
1st Regular Monthly Meeting

May 4, 2004 - 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:
April 20, 2004 Minutes
Vouchers
Financial Statement - March
Resolution - Insitu Security Deposit
DIP CC&Rs Update

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:
Building 1D Update
• GeoEngineers Memo - Elevations
Substantial Completion; Interior Improvements
Infrastructure/Sprint
HR/Bingen Ferry Proposal

DALLESPORT INDUSTRIAL PARK:

MISCELLANEOUS

Maria Cantwell - Update
WPPA Spring Mtg., May 19-21, Vancouver, WA
WPPA Finance & Administration Seminar, June 16-18, Winthrop
Committee Updates

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

6:00 EXECUTIVE SESSION: REAL ESTATE

ADJOURNMENT