

Klickitat County Port District  
1st Regular Monthly Meeting

July 6, 2004 - 4:30 P.M. - PORT OFFICE

**AGENDA**

EXECUTIVE SESSION - Real Estate - 90 Minutes

**6:00** PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

June 8, 2004 Minutes

Vouchers

Financial Statement - May

Mtn. Home Biological - Lease Signed

MALA Property

Dallesport Foundry Contract Payoff

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1D Update

- O'Brien C.O. #2

- Final Pay Request & Retainage

BPT Grading Project

4th of July Fireworks

Bldg 1C Prospective Tenant

Binding Site Plan

DALLESPORT INDUSTRIAL PARK:

Pump #1 Water Standpipe Project

MISCELLANEOUS

CERB Tour/Visit, July 14, 15

WPPA Commissioner Conference, Alderbrook, July 25-27

Committee Updates

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

ADJOURNMENT