

Klickitat County Port District
2nd Regular Monthly Meeting

September 21, 2004 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Dallesport Foundry Corrected Deed
Eichner - Bluff Property

ADMINISTRATIVE MATTERS

Consent Agenda:
August 17, 2004 Minutes
Vouchers
Financial statement - July
Schedule PC Retreat - October

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

I.C.E.
• Trenching
• Security Deposit - LH Improvements
Railroad Underpass Feasibility
Bldg 1D - DOR Audit & Deferral Extension
Hood River Bridge - Prigel Letter

DALLESPORT INDUSTRIAL PARK:

Water System Plan Cost Estimates - Taylor Engineering
Ross Island Sand & Gravel - Minutes of KC Hearing
CC&Rs - Sunseted
Energy Overlay Zone

MISCELLANEOUS

WPPA Small Ports Mtg. - Oct. 29, Leavenworth
WPPA Annual Mtg. - Dec. 2, Bellevue
• Port Report Presentation & PC Photos
Committee Updates

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

ADJOURNMENT