

Klickitat County Port District
1st Regular Monthly Meeting

January 4, 2005 - 4:30 P.M. - PORT OFFICE

AGENDA

WORKSHOP - Gorge Harbor Marina Project - Term (15-30 mins)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

November 16, 2004 Minutes

Vouchers

Financial Reports - October & November

Resolution 1-2005 - Delegation of Authority

2005 Mileage Reimbursement Rate

Port Employee Insurance

PUBLIC HEARING - BINGEN POINT BINDING SITE PLAN UPDATE

- KC BOC Hearing, Jan. 18

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1D Elevations / GeoEngineers

KC Letter of Commitment - USFS Matching Funds

Landscape CC&Rs Update - Elderberries

DALLESPORT INDUSTRIAL PARK:

Dallesport Foundry Waterline Design - Tenneson Eng.

Pump #2

MISCELLANEOUS

White Salmon Swimming Pool Closure

Committee Updates

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

ADJOURNMENT