# Klickitat County Port District 2nd Regular Monthly Meeting

# April 19, 2005 - 4:30 P.M. - PORT OFFICE

# **AGENDA**

<u>PUBLIC COMMENT</u> - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

### **ADMINISTRATIVE MATTERS**

Consent Agenda:

April 5, 2005 Minutes

Vouchers

Financial Statement - January

Open Filing Period for Candidacy - Port Comm.

#### **EXECUTIVE DIRECTOR'S REPORT**

#### **BINGEN POINT:**

CERB Project: Arch/Eng RFP

MALA

### DALLESPORT INDUSTRIAL PARK:

Dallesport Project Presentation DOE - Salt Cakes

Crane

#### **MISCELLANEOUS**

Rotary District Conference, April 21-23 WPPA Spring Meeting, May 18-20 Committee Updates

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

## <u>ADJOURNMENT</u>