

Klickitat County Port District
1st Regular Monthly Meeting

July 5, 2005 - 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:

June 14, 2005 Minutes

Vouchers

Commissioner Teleconferences; Per Diem Policy

Financial Statements - April & May

KC Cooperative Advertising Program

Resolution 3-2005 - SR-35 Columbia River Crossing Support

Workshop - July 12 or 26, 4:30

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Fireworks

MALA Property - Right of First Refusal

Building 1E

- CERB Initial Offer of Financial Aid
- DSP \$6,000 Schematic Design Contract

DALLESPORT INDUSTRIAL PARK:

Saltcakes

Tenneson PSC - Amendment #1

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT