

Klickitat County Port District
1st Regular Monthly Meeting

January 10, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

November 15, 2005 Minutes

December 22, 2005 Minutes - Bid Opening
Vouchers

Financial Statements - Sep. Oct. Nov.

Resolution 1-2006 - Delegation of Authority

2006 Mileage Reimbursement Rate

CTED Job Development Fund

Capital Improvement Plan

EXECUTIVE DIRECTOR'S REPORT

Building 1E:

Update

CERB Final Contract - Approve

Personal Services Contract - DSP - Approve

Floor Plan - Approve

Site Pre-load - Bid Opening & Award Bid

Tenneson - Infrastructure Analysis Report

Binding Site Plan Approved

Inquiry - Private Development

DALLESPORT INDUSTRIAL PARK:

RISG Proposed Road Alignment

MOU -- Inter-tie Water Systems

Inquiry - Private Development

MISCELLANEOUS

Port of The Dalles/POK Joint Board Meeting Date Options
Set Date

Committee Updates

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

ADJOURNMENT