

Klickitat County Port District  
2nd Regular Monthly Meeting

April 18, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Verizon Entry & Testing Agreement  
Option to Purchase DIP #39 - Motion  
Lease Agreement - Underground Specialties, LLC;  
Motion - Approve Lease & Security Deposit

ADMINISTRATIVE MATTERS

Consent Agenda:  
March 7, 2006 Minutes  
Vouchers  
Financial Statement - January 2006

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update:  
LL Lindberg - Preload  
DSP Architecture - PSC  
Architectural Cost Consultants' Estimate  
Funding / Alternates / Out to Bid  
JARPA / Shoreline Update

DALLESPORT INDUSTRIAL PARK:

See: Counsel's Report  
Eiesland's Special H2O Agreement  
Sheep Grazing - Weed Control

MISCELLANEOUS

Committee Updates  
WPPA Spring Mtg. - May 17-19; Semiahmoo Resort - Blaine, WA

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

PUBLIC MEETING ADJOURNMENT

EXECUTIVE SESSION - PERSONNEL (1 hour maximum)

ADJOURNMENT