

Klickitat County Port District
2nd Regular Monthly Meeting

May 23, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - One-Half Hour

Personnel

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

COUNSEL'S REPORT

Parcel #39 - Bill of Sale; Rapid Readymix Co.
Underground Specialties, LLC lease

ADMINISTRATIVE MATTERS

State Auditor's Report - George Fox, CPA
Consent Agenda
PC 1st meeting Date (July 4) change to 6/11/06
MOU - KC & Port; \$300,000 Bldg. 1E & Marketing

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update
Bid Opening 5/25 @ 3p.m.
Fireworks 7/4/06

DALLESPORT INDUSTRIAL PARK:

Scope of Work - SubTerra

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT