# Klickitat County Port District 2nd Regular Monthly Meeting

# June 20, 2006 - 4:30 P.M. - PORT OFFICE

## **AGENDA**

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

### ADMINISTRATIVE MATTERS

Consent Agenda

June 6, 2006 Minutes

Vouchers - June 7, 15 & 20

Financial Report - February

Capital Improvement Plan

Maintenance & Facilities Operator - Performance Review

REMINDER: PC 1st Meeting Date 7/4 changed to 7/18

### EXECUTIVE DIRECTOR'S REPORT

#### **BINGEN POINT:**

Building 1E Update

DSP Amendment #1 Revised

**Funding** 

Prelaod - LL Lindberg, LLC

TEAM Contract Signed 6/12/06 - Notice to Proceed

Fireworks 7/4/06

#### DALLESPORT INDUSTRIAL PARK:

Scope of Work - SubTerra Inquiries

### **MISCELLANEOUS**

**Committee Updates** 

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

#### **ADJOURNMENT**