Klickitat County Port District 1st Regular Monthly Meeting

February 6, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

AmeriGas ICE

GUEST SPEAKER - George Bennett - RFP Aggregate

ADMINISTRATIVE MATTERS

Consent Agenda:

January 16, 2007 Minutes Vouchers - January 31, 2007 Vouchers - Febrary 6, 2007

Resolution 2-2007 - Appointment of Agent to Recieve Claims Maintenance Assistant Position: Recomendation Marketing & Public Relations Position Interviews

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

DALLESPORT INDUSTRIAL PARK:

Williams Gas Pipeline Oregon Cherry Growers

MISCELLANEOUS

Committee Updates

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

<u>ADJOURNMENT</u>