

Klickitat County Port District
1st Regular Monthly Meeting

April 3, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Leases: AmeriGas
Verizon
ICE
Riley Interim Processing Agreement

ADMINISTRATIVE MATTERS

Consent Agenda:
March 6, 2007 Minutes
Vouchers - March 15, 2007
Vouchers - March 20, 2007
Vouchers - March 30, 2007
May Meetings - (May 15th PC Vinyard Unvavailable)
Marketing/Public Relations Director Position Hire

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update
Asphalt

DALLESFORT INDUSTRIAL PARK:

RFP - Aggregate Mining - Staff Review Update
Riley Brothers Concrete Processed Rock Interim Agreement
DIP Warehouse - DSP Roof Review
Dallesport Water - Sundoon Village Resort/Airport

MISCELLANEOUS

Committee Updates
WPPA Spring Meeting - May 16-18, 2007

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

ADJOURNMENT