

Klickitat County Port District
2nd Regular Monthly Meeting

August 21, 2007 – 4:00 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION

Personnel - One-Half Hour

PUBLIC HEARING

Water Rates Increase

COUNSEL'S REPORT

Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda:

August 7, 2007 Minutes

Vouchers - August 15, 2007

Vouchers - August 21, 2007

Esteban Sanchez Performance Review & Salary Adjustment

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

DALLESFORT INDUSTRIAL PARK:

Irrigation Pump & Systems

Aggregate Operator RFP Determination

Miles Stone Nursery

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT