

Klickitat County Port District  
2nd Regular Monthly Meeting

March 25, 2008 – 4:30 P.M. - PORT OFFICE

AGENDA

PUBLIC HEARING

Surplus Property - Bingen Point Parcels 13, 16 and NW portion of Parcel 19

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda  
Resolution 6-2008 Amendment of Port's Comprehensive Scheme of Harbor Improvements and Industrial Development to Surplus 5.06 Acres at Bingen Point  
Facilities and Maintenance Operator Probation Period  
Resolution 7-2008 Williams Companies, Inc. Allowing use of Equipment Parking Areas  
Matt Riley DIP Water Connection Waiver

EXECUTIVE DIRECTOR'S REPORT

DIP Day Use Property  
Dallesport Log Yard Lease  
Underwood Fruit Lease

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT