

Klickitat County Port District
1st Regular Monthly Meeting

September 4, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases
Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

July 30, 2007 Special Meeting Minutes
August 2, 2007 Special Meeting Minutes
August 17, 2007 Special Meeting Minutes
August 24, 2007 Minutes
Vouchers – August 30, 2007
Vouchers – August 31, 2007
Resolution 5-2007 Designating New Signatories
Resolution 6-2007 DIP Water Rates
Water System Presentation

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update

DALLESPORT INDUSTRIAL PARK:

Aggregate Operator Agreement
Riley Brothers Extension
Williams Pipeline Easement
DIP CC&R Report

MISCELLANEOUS

Committee Updates
Columbia Gorge Future Forum – October 29, 2007
PC Retreat – October 2nd Tentative Date
WPPA Dues Formula

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

ADJOURNMENT