

Klickitat County Port District
2nd Regular Monthly Meeting

October 16, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases
Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

October 2, 2007 Minutes
Vouchers – October 2, 2007
Vouchers – October 15, 2007
Vouchers – October 16, 2007
Vouchers – October 17, 2007

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

ICE Building Elevations
Insitu Lease Parcel #26 & #27

DALLESPORT INDUSTRIAL PARK:

Appraisal Lots #40, #41, & #42
DIP Lot #38
Aggregate Operator
Williams Pipeline Easement
DIP CC&R

MISCELLANEOUS

Committee Updates
SW Finance Group – November 2nd – Port of Chehalis

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

EXECUTIVE SESSION – One Half-hour

Personnel

ADJOURNMENT