

Klickitat County Port District
1st Regular Monthly Meeting

November 6, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases
Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

October 16, 2007 Minutes
Vouchers – October 31, 2007
Vouches – November 6, 2007
Financial Report – September 2007
Draft 2008 Budget
Personnel Policy
PSC-Tennison – Water System Master Plan

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Insitu/ICE Outside Storage
ICE Building Discussion
Marina Update

DALLESFORT INDUSTRIAL PARK:

Lot Preparation - Lots #40, #41, & #42
Aggregate Operator Progress
Dallesport Log Yard Rock
DIP CC&R
101 Parallel Building – Roof

MISCELLANEOUS

Committee Updates
2008 Budget Public Hearing – November 20, 2007

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

EXECUTIVE SESSION – One Half-hour

Personnel - Executive Director Applicants

ADJOURNMENT