

Klickitat County Port District
2nd Regular Monthly Meeting

November 27, 2007 - 4:00 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION – Three Hours - 1:00pm-4:00pm
Personnel – Interview Executive Director Applicants

COUNSEL’S REPORT
Status of Leases
Verizon

ADMINISTRATIVE MATTERS
Consent Agenda:
November 6, 2007 Minutes
Vouchers – November 15, 2007
Vouches – November 27, 2007
03 Bonds Wire Transfer – November 30, 2007

PUBLIC HEARING
2008 Budget
Resolution No. 7-2007 Tax Levy
Resolution No. 8-2007 IDD
Resolution No. 9-2007 Adoption of 2008 Budget

EXECUTIVE DIRECTOR’S REPORT

BINGEN POINT:
Grading and Infrastructure Plan
Insitu/ICE Outside Storage
ICE Property Surplus/Appraisal

DALLESPORT INDUSTRIAL PARK:
Lot Preparation - Lots #40, #41, & #42
101 Parallel Building – Roof
CTED Grant – Water Master Plan

MISCELLANEOUS

Committee Updates
DOH Water Use Efficiency Rule Training – November 30, 2007 Vancouver
WA ST Archives – Records Management Training – December 5, 2007 Vancouver

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

ADJOURNMENT