

Klickitat County Port District
2nd Regular Monthly Meeting

December 18, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

Consent Agenda:

December 4, 2007 Minutes

Vouchers – December 14, 2007

Uncollected Debt – American Rivers Cruise Lines

Resolution 10-2007 Approval and Acceptance of Building 1E

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Geotechnical Evaluation Recommendation

Grading and Infrastructure Plan

Insitu Outside Storage

SBDC Wastewater Line Repair

DALLESPORT INDUSTRIAL PARK:

101 Parallel Building – Roof

Southside Enterprises Termination of Lease

DIP Water System Source Meter

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT