

Klickitat County Port District  
1<sup>st</sup> Regular Monthly Meeting

January 15, 2008 - 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

Minutes - December 18, 2007

Vouchers – December 31, 2007

Vouchers – January 15, 2008

Resolution 1-2008 Designating Signatories

Resolution 2-2008 Appointing Agent to Receive Claims

Resolution 3-2008 Authorizing Expenditures through Credit Cards

Financial Statement – November 2007

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Geotechnical Evaluation Parcels #24, #26, & #27

Bingen Pt. Land Appraisals

Surplus Parcels #13, #16, & #19

DALLESPORT INDUSTRIAL PARK:

101 Parallel Building – Roof

Insitu Option - 101 Parallel Building

Dallesport Log Yard Lease

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT