

Klickitat County Port District
2nd Regular Monthly Meeting

February 19, 2008 - 4:00 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION – One-Half Hour

Future Aggregate Exports

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda

Resolution 5-2008 Public Records Policy

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Infrastructure and Grading Plan

DALLESPORT INDUSTRIAL PARK:

Barge Dock Parcel Lease

Underwood Fruit Utility Move

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT