

Klickitat County Port District
2nd Regular Monthly Meeting

March 25, 2008 ó 4:30 P.M. - PORT OFFICE

AGENDA

PUBLIC HEARING

Surplus Property - Bingen Point Parcels 13, 16 and northwest portion of Parcel 19.

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

- Consent Agenda
- Resolution 6-2008 Amendment of Port's Comprehensive Scheme of Harbor Improvements and Industrial Development to Surplus 5.06 Acres at Bingen Point
- Facilities and Maintenance Operator Probation Period
- Resolution 7-2008 Williams Companies, Inc allowing use of equipment parking areas.
- Matt Riley DIP Water Connection Waiver

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

DALLESPORT INDUSTRIAL PARK:
Day Use Property
Dallesport Log Yard Lease
Underwood Fruit Lease

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT