

Klickitat County Port District
1st Regular Monthly Meeting

August 1, 2006 - 4:30 P.M. - PORT OFFICE
AGENDA

PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

July 18, 2006 Minutes

Vouchers – July 31 and August 1, 2006

Financial Report – March 2006

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

Bonds

DALLESPORT INDUSTRIAL PARK:

Sundoon Village Resort Area Update

Verizon Tower – Parcel #51 – Parcel #17

GUEST: Bill Anderson

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT

August 1, 2006

<p><u>MISCELLANEOUS Committee Reports</u></p>	<p>PC Deo had an airport meeting last week and there is nothing to report. PC Ford will check his calendar tonight to see if he can attend the EDA meeting in PC Vinyard=s absence on 8/10.</p> <p>The MCCED telephone conference meeting dealt with by-laws and staff changes.</p> <p>PC Deo asked what progress has been made in dealing with the employment needs of the Port. Exec D Sherwood said that she has been accessing the needs and is working on a position description. Interviewing for part-time maintenance assistant will begin shortly. The part-time, high school summer office help is working out very well.</p>	
<p><u>PUBLIC COMMENT</u></p>	<p>Lee Ast pointed out that The Port of The Dalles job definition is about 1/3 of the usual definition for industrial employment generation, as 21 jobs per acre would get the Port to 1 job per 1000 square foot, which is the usual expectation for industrial use. PC Deo is concerned about the FTEs but also wants to work with people like the Andersons.</p>	
<p><u>ADJOURNMENT</u></p>	<p>The meeting adjourned at 6:42 P.M.</p>	

Approved on: _____
(Date)

Respectfully submitted _____
Peter Frothingham, Minutes Secretary

Norm Deo, Chairman