Klickitat County Port District 1st Regular Monthly Meeting

AUGUST 6, 1996 - 3:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Real Estate - Limited to one (1) hour maximum

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - July 16, 1996 Vouchers - July 29 & August 6 Financial Report - June

BINGEN POINT

Camping Small Business Development Center Marina - Old Dock Replacement Marina U.S. Army Corps of Engineers - In-Lieu Site Columbia River Log Service Lease Multi-Jurisdictional Water Study

DALLESPORT INDUSTRIAL PARK

Columbia Hills RV Village Rail Spur Public Private Agreement AGP Building Survey RAMCO Building Lease Dept. of Ecology - Water Rights

MISCELLANEOUS

WPPA Seminar-Loans & Grants: Tuesday, August 27 - Tacoma WPPA Small Port's Seminar: Friday, October 25 - Topics Suggestions

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT