Klickitat County Port District 1st Regular Monthly Meeting

MAY 6, 1997 - 4:30 P.M. - PORT OFFICE

AGENDA

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

BID OPENING - 1982 Dodge Pickup

COUNSEL'S REPORT

Weyerhaeuser Lease

ADMINISTRATIVE MATTERS

Minutes - April 15, 1997 Vouchers - April 18, 22 & 25 and May 6, 1997 Financial Reports -Months Ending February 28 and March 31, 1997 DIP Water Rates Resolution 2-1997 - Dalleport Property Sale

BINGEN POINT

Ad Response - Marina RV Park Caretaker
Underwood Fruit & Warehouse Co. Lease Renewal - Signatures
Delhur/Mutual Release
DOE Response/KC Shoreline Master Plan Update
Public/Private Agreement
Multi-Jurisdictional Water Study/Grant Application
City of Bingen Water Rates

DALLESPORT INDUSTRIAL PARK

Weyerhaeuser Lease Renewal - Signatures Marine Terminal Rates RAMCO Building/NUTECH Update Railroad Crossings

MISCELLANEOUS

NSA-Columbia River Gorge Forum

WPPA - Spring Meeting May 14-16, Red Lion Inn, Pasco PNWA - Spring Meeting June 16-18, Campbell's-Lake Chelan

WPPA - Financial Officers Meeting June 18-20, Walla Walla

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

<u>ADJOURNMENT</u>