

Klickitat County Port District  
2nd Regular Monthly Meeting

FEBRUARY 17, 1998 - 4:30 P.M. - PORT OFFICE

## AGENDA

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

### ADMINISTRATIVE MATTERS

Minutes of January 30, 1998 (approval by PC Deo)  
Minutes of February 2 & 3, 1998  
Vouchers  
Resolution 3-1998; Approving Construction & Funding  
Sewer/Road & Water System Project  
1998 Goals  
Selection: MCEDD Representative

### BINGEN POINT

Update; Gorge Harbor, Inc. CCRs & Master Plan  
Sewer Line Project  
City of Bingen Water Rates & Sewer Rates  
Multi-jurisdictional Water Meeting;  
Feb. 26, 7:00-9:00 P.M., Bingen City Hall  
Bingen Lake Pump

### DALLESPORT INDUSTRIAL PARK

SDS/ Industrial Dock  
Motorcross Track

### MISCELLANEOUS

Joint Meeting; PC and Klickitat Co. BOC  
Klickitat Co. EDA - Airshed; Feb. 26, 1:00 P.M.,  
Goldendale Courthouse, BOC Room  
Klickitat Co. Economic Authority Board; Feb. 18, 5:30 P.M.  
Goldendale Courthouse, BOC Room  
Columbia Gorge EDA Brochure  
Klickitat Co. -Community Action Projects  
Mayor's Ball - Chamber of Commerce

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

EXECUTIVE SESSION - Real Estate

ADJOURNMENT

## MEMORANDUM

TO: PORT OF KLICKITAT COMMISSIONERS  
PORT MANAGER ELMER STACY

FROM: S. WAYNE VINYARD, PORT COMMISSIONER

DATE: FEBRUARY 13, 1998

SUBJECT: FEBRUARY 18 MEETING

I will be unable to attend the February 18, 5:30 P.M. meeting of the Klickitat County Economic Authority Board. The meeting is held in the Board of Commissioner's room at the Klickitat County Courthouse in Goldendale, WA. I am hoping that someone will be able to represent the Port in my absence.