### Klickitat County Port District 1st Regular Monthly Meeting

# JULY 7, 1998 - 4:30 P.M. - PORT OFFICE

## AGENDA

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

#### COUNSEL'S REPORT

#### **ADMINISTRATIVE MATTERS**

Minutes - June 23, 1998 (5 minutes) Vouchers - July 7, 1998 (10 minutes) Financial Report Ending May 31, 1998 (10 minutes)

#### **BINGEN POINT**

Sewer Line/Road Project (5 minutes) Bingen Lake/Wetlands Update - Nancy Randall Arnold (15 minutes) Multi-jurisdictional Water Agreement (10 minutes) Gorge Games - July 11-18; Electrical Power Needs

#### DALLESPORT INDUSTRIAL PARK

Riley Bros. 1.64 Acre Lease (10 minutes) Executive Summary - Dallesport Study S.D.S. Lease (10 minutes)

#### **MISCELLANEOUS**

Work Shop - 4:30 P.M., July 8, 1998: B. Pt. Master Plan Proposals General Lease Provisions

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

EXECUTIVE SESSION - Personnel

#### **ADJOURNMENT**