

Klickitat County Port District
2nd Regular Monthly Meeting

JULY 21, 1998 - 4:30 P.M. - PORT OFFICE

AGENDA

BID OPENING - Sale of DIP Property 50 Acres (15 minutes)

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

ADMINISTRATIVE MATTERS

Minutes - July 7 & 8, 1998 (5 minutes)

Vouchers - July 21, 1998 (10 minutes)

Letter of Credit Documents - Sterling Savings (10 minutes)

Schedule of Income From Property Sales

BINGEN POINT

RV Park Management Agreement

Short List Proposals Received - Master Plan & CCRs (30 minutes)

Road Resurfacing/Sewer Line Project (10 minutes)

City of Bingen Sewer Rates (5 minutes)

Multi-jurisdictional Water System

DALLESPORT INDUSTRIAL PARK

Riley Bros. Concrete Parcel Proposal (15 minutes)

EXECUTIVE SESSION - Personnel (30 minutes)

MISCELLANEOUS

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

ADJOURNMENT