

Klickitat County Port District
2nd Regular Monthly Meeting

AUGUST 18, 1998 - 4:30 P.M. - PORT OFFICE

REVISED AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - August 4, 1998 (5 minutes)
- Alternate Format Discussion (5 minutes)
Vouchers - August 18, 1998 (10 minutes)
Resolution 7-1998; Letter of Credit/Sterling Savings Bank (5 minutes)
Resolution 8-1998; Elmer Stacy Separation
Signature Cards; Financial Accounts
Part-Time Secretarial Employee Progress

BINGEN POINT

RV Park Closure; Night Watchman
Master Plan & CCRs; Interview Questions Formulated (10 minutes)
Road Resurfacing/Sewer Line Project (10 minutes)
Multi-jurisdictional Water System
Swim/Sailboard Beaches
CG Outdoor Center - Insurance Binder
Marina Park Wedding; Sept. 11; 6:00 P.M.
NW Service Academy - Noxious Weeds

DALLESPORT INDUSTRIAL PARK

Earnest Money Agreement; Rocky Webb Property

MISCELLANEOUS

Klickitat County Resource Dev./USFS Meeting Summary
Jewett Creek Streamkeepers
WPPA 1998 Commissioner Retreat;
Campbell's Lodge, Lake Chelan; Sept. 21 & 22

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

ADJOURNMENT