Klickitat County Port District 1st Regular Monthly Meeting

OCTOBER 6, 1998 - 4:30 P.M. - PORT OFFICE

CORRECTED AGENDA

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

COUNSEL'S REPORT

Discussion Topics: Rocky Webb Land Sale RV Park Night Watchman Agreement

ADMINISTRATIVE MATTERS

Introduction - Charlotte Nelson; AA P/T Help (5 minutes) Minutes - September 15, 1998 (5 minutes) Vouchers - October 6, 1998 September 29, 1998 - B. Pt. (10 minutes) Financial Report Ending August 31, 1998 (10 minutes) Rep.; Bingen Community Action Plan (5 minutes)

BINGEN POINT

Maintenance Shop Completion (10 minutes) Sewer Line/Road Project (5 minutes) SBDC Storm Water Drainage (10 minutes) Swim Beach/Sailboard Park & Port Grounds Work Party (5 minutes) Corps of Engineers; Flood of '96 Tort Claim (5 minutes) Master Plan Interviews - Set Workshop (10 minutes) Gorge Trust Letter - Bingen Lake Wetlands (10 minutes) ICE Expansion Needs (10 minutes)

DALLESPORT INDUSTRIAL PARK

Wasco County Water Request - Steve Tessmer (5 minutes) Riley Bros. 1.64 Acres (5 minutes)

MISCELLANEOUS

WPPA Commissioners Retreat Report - PC Harvey (10 minutes) WPPA - Small Port's Seminar; Oct. 30 Summit Inn, Snoqualmie Pass Work Shop Oct. 16, 1998; Tour Port Property with POV (5 minutes) Rotary (5 minutes)

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT