Klickitat County Port District 2nd Regular Monthly Meeting

OCTOBER 20, 1998 - 4:30 P.M. - PORT OFFICE

AGENDA

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

ADMINISTRATIVE MATTERS

Introduction - Charlotte Nelson (2 minutes) Narinder Kumar - 6 Month Review (10 minutes) - Preliminary Budget (30 minutes) - Referendum 47 (5 minutes) Minutes - October 6, 1998 (5 minutes) Vouchers - Oct. 20, 1998 (10 minutes) Resolution 9-1998; Road/Sewer Project Acceptance (10 minutes)

COUNSEL'S REPORT

Rocky Webb Land Sale (10 minutes) Gorge Trust/Bingen Lake Proposal (10 minutes) Water Request - Wasco County (15 minutes) Riley Bros. Concrete/Groves Fixtures (10 minutes) SDS Lease (10 minutes)

BINGEN POINT

Road; Pot Hole Repair (5 minutes) Master Plan & CCRs; Oct. 27th & 28th 4:00 P.M. (5 minutes) Multi-jurisdictional Water System Well (5 minutes)

DALLESPORT INDUSTRIAL PARK

Crane (10 minutes) Fill Material - Tom Sofie (5 minutes)

MISCELLANEOUS

City of Bingen Community Action Plan (5 minutes) WPPA Small Ports' Seminar, Oct. 30th (5 minutes) WPPA Annual Meeting, Dec. 2-4 Bellvue (5 minutes)

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

ADJOURNMENT