

Klickitat County Port District
2nd Regular Monthly Meeting

NOVEMBER 17, 1998 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Real Estate (20 minutes maximum)

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

ADMINISTRATIVE MATTERS

Minutes - October 27 & 28 and November 3, 1998 (5 minutes)

Vouchers - November 17, 1998 (10 minutes)

Dept. of Revenue Leasehold Tax Audit (5 minutes)

PUBLIC HEARING

Budget 1999 (30 minutes)

Resolution 10-1998 ; Increase of Port's Tax Levy

Resolution 11-1998 ; Increase of Levy/Substantial Need

Resolution 12-1998 ; Adoption of 1999 Final Budget

BINGEN POINT

(20 minutes)

Plan/CCRs Bingen Point Master
 -Set Workshop Date
-Agenda Items
-Questionnaire
-Funding Update

Gorge Harbor Marina-Option Extension (5 minutes)

DALLESPORT INDUSTRIAL PARK

Scrap-It Request - Aluminum (5 minutes)

MISCELLANEOUS

Rezoning Application - Dallesport Golf Course (10 minutes)

Celilo Conference & Thanksgiving (5 minutes)

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

ADJOURNMENT