

Klickitat County Port District  
1st Regular Monthly Meeting

FEBRUARY 2, 1999 - 4:30 P.M. - PORT OFFICE

**MEETING OPEN TO THE PUBLIC  
BEGINNING AT 6:30 P.M.**

**AGENDA**

EXECUTIVE SESSION - Personnel & Real Estate (Limited to 2 hours total)

**Beginning at 6:30 P.M.**

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

ADMINISTRATIVE MATTERS

Minutes - January 19 & 22, 1999 (5 minutes)  
Vouchers - January 28 & February 2, 1999 (10 minutes)  
Performance Evaluation Forms (10 minutes)

BINGEN POINT

Master Plan Update Steering Committee -  
Feb. 5 - 9 a.m., Port Office (5 minutes)  
Concert Proposal - 380 degrees, Inc.

DALLESPORT INDUSTRIAL PARK

Weyerhaeuser Log Yard Improvements (5 minutes)

MISCELLANEOUS

Haack Bluff Lot #3A Sale - 1/22/99  
Port of Vancouver- Port Report; 2/9/99 7:15 a.m. Doubletree, Vanc.

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

ADJOURNMENT