

Klickitat County Port District
1st Regular Monthly Meeting

May 4, 1999 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Real Estate (30 minutes)

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

COUNSEL'S REPORT

Roy-G-Biv Lease Renewal (5 minutes)

ADMINISTRATIVE MATTERS

Minutes - April 20, 1999 (5 minutes)

Vouchers - May 4, 1999 (5 minutes)

1999 Finance & Admin. Seminar - June 16-18, Richland (5 minutes)

State Auditor - Audit (5 minutes)

Accounting Program Purchase/Computer Upgrade (10 minutes)

Review Position Descriptions (10 minutes)

Cell Phone for Ron (5 minutes)

BINGEN POINT

Northern Pikeminnow Sport-Reward Fishery (5 minutes)

RV Park - Application to Manage (5 minutes)

Circus - May 7 5 & 7 p.m. (5 minutes)

DALLESPORT INDUSTRIAL PARK

Transformer Test Results (5 minutes)

Crane Discussion - Byron Hanke (10 minutes)

Night Watchman (5 minutes)

MISCELLANEOUS

John Day Drawdown Meeting (10 minutes)

Air Shed Visibility Regulations - DOE Summary (5 minutes)

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

ADJOURNMENT