Klickitat County Port District 2nd Regular Monthly Meeting

June 22, 1999 - 4:30 P.M. - PORT OFFICE

REVISED AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - June 8, 1999 (5 minutes) Vouchers - June 22, 1999 (5 minutes) Goals Adoption (15 minutes) Auditor's Report - Management Letter (5 minutes) Resolution 2-1999 - Cancels Warrant #14442 (5 minutes) Resolution 3-1999 - Authorizes Applications to CERB (10 minutes)

BINGEN POINT

RTC Meeting July 14, 1999, Skamania Co. Courthouse (5 minutes) Audubon Society Complaint - Bingen Lake Wetlands (5 minutes) Newman Concession (5 minutes)

PUBLIC HEARING - Bingen Point Master Plan Update (5:30 p.m.)

DALLESPORT INDUSTRIAL PARK

MISCELLANEOUS

Airshed Discussion - CG Public Officials (5 minutes) July 13, 1999, 6 p.m., White Salmon Elks Lodge

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

EXECUTIVE SESSION - Real Estate (90 minutes)

ADJOURNMENT