

Klickitat County Port District  
1st Regular Monthly Meeting

September 7, 1999 - 4:30 P.M. - PORT OFFICE

## AGENDA

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

COUNSEL'S REPORT

I.C.E. (5 minutes)

ADMINISTRATIVE MATTERS

Minutes - July 20, 1999 (5 minutes)  
Vouchers - September 7, 1999 (5 minutes)  
Ending July Financial Report (20 minutes)  
V. Drew - Performance Appraisal (10 minutes)  
Cell Phone Policy (5 minutes)  
CC & R & Budget Workshop - Set Date (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

Glenn Haack Agreement (10 minutes)  
Recycling Site (5 minutes)

- Fire
- Management/Continue Use?

Byron Hanke - Sept. 20, 2-3 p.m. (5 minutes)  
Formal Request - KC BOC \$100,000 Bldg. Grant (10 minutes)  
CERB Loan/Grant Application (5 minutes)  
DNR Camp & Benefit - Long Term Option? (10 minutes)  
Dallesport Foundry - A.G.P. Contract Pmt. (5 minutes)  
Dallesport Barge Dock - RFP Draft Criteria (10 minutes)  
Vandalism - Chlorine Tester (5 minutes)  
Gorge Games Support (5 minutes)

MISCELLANEOUS

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

ADJOURNMENT