

Klickitat County Port District  
2nd Regular Monthly Meeting

September 21, 1999 - 4:30 P.M. - PORT OFFICE

## AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - September 7, 1999 (5 minutes)  
Vouchers - September 21, 1999 (5 minutes)  
Ending August Financial Report (10 minutes)  
Auditor's Election Guidelines (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

I.C.E. Update (5 minutes)  
Gorge Harbor Marina (5 minutes)  
Six-month Financial Review, CC & Rs & Budget Workshop -  
Sept. 28, 4:30 (5 minutes)  
Brush Recycling Site (5 minutes)  
CERB Grant Request Presentation (10 minutes)  
Rural Development Grants (5 minutes)

DALLESPORT INDUSTRIAL PARK:

AGP Contract Payment Update (5 minutes)  
DNR - Fire Camp (5 minutes)  
Insitu - Lease Renewal (5 minutes)  
Newspaper Articles/Aggregate (10 minutes)

MISCELLANEOUS

Jury Duty - ED Sherwood - October

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

ADJOURNMENT