

Klickitat County Port District
2nd Regular Monthly Meeting

December 21, 1999 - 3:30 P.M. - PORT OFFICE

AGENDA

PRESENTATION - MARINE TERMINAL OPERATION RFP

- Mid-Columbia Terminals (60 minutes)

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

INTRODUCTIONS & DISCUSSION

- Marty Irwin
- Bob Westerman
- CIDA/MGA; Architectural/Engineering for B. Pt. Bldg. Interview

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - December 7, 1999 (5 minutes)
Vouchers - December 21, 1999 (5 minutes)
Resolution 12-1999 - Tariffs, Fees, Schedules
and Lease Rate (30 minutes)
Web Site

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Gorge Harbor Marina Update & Extension Request (10 minutes)
RTC Update - Bridge Feasibility Study (5 minutes)
SDS/DOE Trial Tire Burn (5 minutes)
Bingen Lake Pump (10 minutes)

DALLESPORT INDUSTRIAL PARK:

Water Rights - Ross Island Legal Assistance / DOE (15 minutes)
Sales of Water - Resolution 13-1999 to Repeal Resolution
2-1993 (15 minutes)

MISCELLANEOUS

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

ADJOURNMENT