

Klickitat County Port District
1st Regular Monthly Meeting

February 1, 2000 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - REAL ESTATE (15 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - January 18, 2000 (5 minutes)
Vouchers - January 14, 2000 (5 minutes)
Vouchers - February 1, 2000 (5 minutes)
Financial Statement - December (5 minutes)
Surplus Mower (5 minutes)
New Mower Purchase (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Sewer Hook-up Response, City of Bingen (5 minutes)
Master Plan Layout / CIDA Update (5 minutes)

DALLESPORT INDUSTRIAL PARK:

Aggregate Map (5 minutes)
Water Rights Extension - DOE (5 minutes)

MISCELLANEOUS

Port of Vancouver Feb. 1, 7:15 a.m. (5 minutes)
Corps. - John Day Drawdown (5 minutes)

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

ADJOURNMENT