

Klickitat County Port District
2nd Regular Monthly Meeting

March 21, 2000 - 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Real Estate (60 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Minutes - March 7, 2000 (5 minutes)
Voucher - March 10, 2000 (5 minutes)
Vouchers - March 15, 2000 Payroll (5 minutes)
Vouchers - March 21, 2000 (5 minutes)
Financial Report - February (5 minutes)
Resolution 4-2000 - Safety Deposit Box Signatories (5 minutes)
CGEDA Dues (5 minutes)

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building Progress Update (10 minutes)

DALLESPORT INDUSTRIAL PARK:

Dallesport Comprehensive Plan Hearing (5 minutes)
April 4, 7 p.m.
Water Rights Extension Letter - DOE (5 minutes)

MISCELLANEOUS

Air Shed (5 minutes)

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

ADJOURNMENT