

Klickitat County Port District
1st Regular Monthly Meeting

January 15, 2002 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Pacific Rock Products Lease

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

1. Minutes - December 18, 2001
2. Vouchers - December 31, 2001 - Payroll
3. Vouchers - January 15, 2002
4. Checks - January 15, 2002 - B. Pt. Project Acct.

Financial Report - November & December

PC Annual Personal Financial Affairs Statement

PC Committee Assignments

- Bridge/Hwy 35 Crossing Committee
- MCEDD
- Water Shed

New Bank Signature Cards

Approval of Servpro Lease

Resolution 1-2002: Delegation of Authority

Riley Bros. Concrete - Option to Renew Operating Agreement

USFS Grant

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Dock/Ramp Project Update

Gorge Delights

DALLESPORT INDUSTRIAL PARK:

Scale Shack - CRT/Mosbrucker

Pacific Rock Products - Gravel Conveyance System Alignment

MISCELLANEOUS

KC EDA Meeting - Jan. 16, 2002

Bridge/Hwy 35 Crossing Mtg., Jan. 29, W.S. Park Ctr., 5-7:30 p.m.

Executive Director Vacation, January 16-29

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

ADJOURNMENT