

Klickitat County Port District  
2nd Regular Monthly Meeting

February 19, 2001 - 4:30 P.M. - PORT OFFICE  
AGENDA

EXECUTIVE SESSION - Potential Litigation & Real Estate - 60 min. maximum

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

COUNSEL'S REPORT - Pacific Rock Products Lease

ADMINISTRATIVE MATTERS

Consent Agenda:

1. Minutes - February 5, 2002
2. Vouchers - February 15 - Payroll
3. Vouchers - February 19
4. Vouchers - February 19 - B. Pt. Project Acct.

Financial Report - January

Cash Flow Estimates

KC Support

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Gorge Delights - Revised Proposal

Dock/Ramp Project Update

North Sports - Month-to-Month Ext.

MALA & Tribal In-lieu Sites - USFS Finding of No Significant Impact

B. Pt. Entrance - Enhancements to W. Lakeview Blvd.

DALLESPORT INDUSTRIAL PARK:

Riley Property Proposal

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT