

Klickitat County Port District
1st Regular Monthly Meeting

March 5, 2002 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

CONSULTANT'S REPORT - George Fox

2001 Annual Report
Delegation of Authority

ADMINISTRATIVE MATTERS

Consent Agenda:

1. Minutes - February 19, 2002
2. Vouchers - February 31, 2002 - Payroll
3. Vouchers - March 5, 2002
4. Checks - March 5, 2002 - B. Pt. Project Acct.

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Gorge Harbor Marina
Gorge Delights
Notice of Public Hearing - 3/19/02, Lot #13 Sale
RFQ - Engineer, B. Pt. Infrastructure
Lakeview Blvd. Improvements
Insitu Group Press Release

DALLESPORT INDUSTRIAL PARK:

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT