

Klickitat County Port District
1st Regular Monthly Meeting

July 2, 2002 - 4:30 P.M. - PORT OFFICE
AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

June 4, 2002 Minutes

Vouchers

Financial Report - May

Resolution 7-2002 - KC/Port Inter-local Agreement \$500,000

Resolution 8-2002 - KC/Port Inter-local Agreement \$35,000

OTED Contract - \$50,000

PC/The Dalles Joint Meeting - August 20

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bldg. 1D:

- Select Engineer/Architect

Dock/Ramp Project

- Resolution 9-2002 - Accept Dock/Ramp Project

Engineer - Binding Site Plan Update

Bridge/Hwy 35 Crossing Update

Fishing Platform - Not on Port Property

Fireworks Ban - Reserve Patrols

Approve Personal Service Contract w/Bell Design - Fill Project

Swimming at Bingen Marina

DALLESPORT INDUSTRIAL PARK:

Waste Water Treatment Facility Update

DIP Infrastructure Engineering Update

Mo. to Mo. Agreement - Piper Transport, LLC

Riley Bros. Amendment to Operating Agreement

MISCELLANEOUS

Committee Updates

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

ADJOURNMENT