

Klickitat County Port District
1st Regular Monthly Meeting

January 13, 2004 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

November 6, 2003 Minutes-PC Retreat

November 18, 2003 Minutes

Vouchers

Financial Reports - October & November

Resolution 1-2004 - Delegation of Authority

KC MOU

Ratify Insitu Lease

Port Security Assessment, Plan & Waiver Request

Sprint Easement

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1D:

- Substantial Completion - Shell
- Permit Approval - Interior
- Interior Improvements Bid Opening
- Formal Award of Bid

Binding Site Plan Draft

DALLESFORT INDUSTRIAL PARK:

Binding Site Plan Update Approved

Huggy Bear Option

KC Marketing Plan/SOQ

MISCELLANEOUS

Dallesport Community Council Mtg Invitation-Reschedule

Dallesport Master Planning Committee

Committee Updates

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

ADJOURNMENT