# Klickitat County Port District 2nd Regular Monthly Meeting

## August 17, 2004 - 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:

August 3, 2004 Minutes Vouchers Public Hearing - 2004 Revised Budget

#### **EXECUTIVE DIRECTOR'S REPORT**

**BINGEN POINT:** 

I.C.E. Lease Amendment #2

#### DALLESPORT INDUSTRIAL PARK:

Well #2
Diesel Tank Double Containment - DOH Requirement
Water System Plan - Taylor Engineering
Ross Island Sand & Gravel KC Permit Modification

#### **MISCELLANEOUS**

**Committee Updates** 

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total; (5 minutes per person)

<u>ADJOURNMENT</u>