

Klickitat County Port District
2nd Regular Monthly Meeting

October 19, 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:

September 21, 2004 Minutes

Vouchers

Eichner Deed Signed

Sign LABZ Deed

Sign ICE Certificate of Deposit

ICE Indemnity & Maintenance Agreement

Sign KC Agreement to Perform Reimbursable Work

Draft 2005 Preliminary Budget

Goals & Priorities

Annual Performance Review

5:00 GUEST PRESENTATION: Hwy 35/Bridge Feasibility Study

- Dale Robbins, RTC
- Brian Prigel, City of Bingen

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Bldg 1D - C.O. #3

CERB Reimb. - Tax Deferral

Sprint Easement / Conduit Work

DALLESPORT INDUSTRIAL PARK:

Comprehensive H2O System Upgrade

- Check Valve Installation Estimate - M-K Well Drilling

MISCELLANEOUS

WPPA Small Ports Mtg. - Oct. 29, Leavenworth

EOZ - Additional Info Available

Committee Updates

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

ADJOURNMENT