

Klickitat County Port District  
1st Regular Monthly Meeting

April 5, 2005 - 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:

March 1, 2005 Minutes

Vouchers

Open Filing Period for Candidacy - Port Comm.

Roy-G-Biv Lease - Reduced Sec. Dep.

Resolution 2-2005 - Authorize CERB Application

Financial Statement - December 2004 - Final

Memorandum of Agreement - Crane

KC Road Dept. Agreement - Reimbursable Work

PC/KC BOC Joint Meeting - Date?

2005 Goals - BPT #13

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

The Insitu Group

- Road Striping
- Fuel Storage

DALLESFORT INDUSTRIAL PARK:

Dallesport Project Presentation

Rock Sales

Ross Island Sand & Gravel

MISCELLANEOUS

Committee Updates

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ADJOURNMENT