# Klickitat County Port District 1st Regular Monthly Meeting

## June 14, 2005 - 3:30 P.M. - PORT OFFICE

### **AGENDA**

**EXECUTIVE SESSION** - Potential Litigation - (1 hour)

<u>PUBLIC COMMENT</u> - Limited to 10 minutes total; (5 minutes per person)

**COUNSEL'S REPORT** 

#### **ADMINISTRATIVE MATTERS**

Consent Agenda:

May 17, 2005 Minutes June 2, 2005 Minutes Vouchers

Open Filing Period for Candidacy - Port Comm.

PERS Rate Increase Port of Klickitat History

#### EXECUTIVE DIRECTOR'S REPORT

#### **BINGEN POINT:**

Fireworks
SR-35 Columbia River Crossing Letter of Support
MALA Property - Right of First Refusal
Gorge Harbor Marina Project

#### DALLESPORT INDUSTRIAL PARK:

Pro-Beef Tour and Dallesport Comm. Council Presentation JARPA Application - Dolphins

#### **MISCELLANEOUS**

**Committee Updates** 

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

#### **ADJOURNMENT**