

Klickitat County Port District
1st Regular Monthly Meeting

August 2, 2005 - **3:30 P.M.** - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Personnel (60 mins.)

4:30 Special Guest - Don Abbott, DOE
Saltcake Discussion

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:
July 12 & 19, 2005 Minutes
Vouchers
Resolution 4-2005
Port/KC Inter-local Agreement - Grant

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:
Potential Park & Rec. District Formation
Bldg 1E - Site Plan & Bldg Update
Inquiry

DALLESFORT INDUSTRIAL PARK:
Weyerhaeuser Lease Assignment to Dallesport Log Yard
Western Meat Processors
Cascade Propane
AmeriGas Incident 7/20/05
Riley Bros. - Groves Bldg & Fence

MISCELLANEOUS

WPPA 2005 Environmental Seminar
Committee Updates

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

ADJOURNMENT