# Klickitat County Port District 2nd Regular Monthly Meeting

## November 15, 2005 - 4:30 P.M. - PORT OFFICE

## **AGENDA**

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

**COUNSEL'S REPORT** 

### **ADMINISTRATIVE MATTERS**

Consent Agenda:

November 1, 2005 Minutes

Vouchers

January Meeting Dates Change - Reminder

KC BOC/PC Joint Meeting, Jan. 24, 2006, 2:30 - Reminder

Joint Meeting with Port of The Dalles?

Southside Enterprises Month-to-Month Agreement

KC Zoning Review Procedure

### **PUBLIC HEARING - 2006 DRAFT Budget**

Resolutions 8-2005 & 9-2005

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

**BINGEN POINT:** 

Building 1E: Update

CERB - General & Special Conditions

#### DALLESPORT INDUSTRIAL PARK:

Saltcakes

RISG Haul Road - Larry Nicholas

### **MISCELLANEOUS**

Committee Updates

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

#### ADJOURNMENT