Klickitat County Port District 1st Regular Monthly Meeting

February 7, 2006 – 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:

January 24, 2006 Minutes - Joint. Mtg.

January 24, 2006 Minutes

Vouchers

Facilities & Maintenance Operator - New Hire

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

DALLESPORT INDUSTRIAL PARK:

Williams Pipeline Plant Project Marketing

5:00 Guests: Norris, Beggs & Simpson.

MISCELLANEOUS

Port of The Dalles/POK Joint Board Meeting Date Options Set Date

Committee Updates

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

ADJOURNMENT