Klickitat County Port District 2nd Regular Monthly Meeting

March 21, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

<u>PUBLIC HEARING</u> - 4:30: Continued from 3/7/06 - (5 min. per person) Surplus Property at DIP

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

March 7, 2006 Minutes

Vouchers

December Income Statement Analysis Website Update: Site Selector Section

Personnel Policy Updates

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

PSC - DSP Architecture

DALLESPORT INDUSTRIAL PARK:

Williams Pipeline - Alignment Meeting Manufacturing Plant - Rail Spurs Relamation Plan Hydro-Geologist Consultant

MISCELLANEOUS

Committee Updates

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

EXECUTIVE SESSION - PERSONNEL - 1 Hour

ADJOURNMENT