

Klickitat County Port District
1st Regular Monthly Meeting

May 2, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Parcel #39 - Bill of Sale; Rapid Readymix Co.
Underground Specialties, LLC lease

ADMINISTRATIVE MATTERS

Consent Agenda
March 21 & April 18, 2006 Minutes
Vouchers
Personnel
Accounting Training: May 9, 11, 12, & 16
PC 2nd Meeting Date Change to 5/23/06

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update
Fill Request - Hwy 14 Project - Colville Tribal
The Dalles Yacht Club Request
Grading Project Engineering - Scope of Work

DALLESPORT INDUSTRIAL PARK:

Scope of Work - SubTerra

MISCELLANEOUS

Committee Updates
WPPA Exec. Dir. Meeting. - July 12-14; Sun Mtn. Lodge -
Winthrop, WA

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

ADJOURNMENT