

Klickitat County Port District
1st Regular Monthly Meeting

September 5, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Personnel (30 minutes)

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

Aug. 1, 2006 Minutes

Vouchers - August 7, 14, 15, & 22, 2006

Vouchers - September 5, 2006 at PC Meeting

Financial Report -April, May, June, July 2006

Trend Report 2nd Qtr 2006

Revised Budget Hearing - September 19, 2006

Resolution 2-2006 Revising 1-2006

Resolution 3-2006 Deferred Compensation Plan

Policy Guideline

Set Date for PC Retreat - October 6, 2006

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

Insitu Lease 1E - Security Deposit

Bonds Pricing - Spetember 19, 2006

Juniper Investments, Inc.

Plan 9 Lease Amendment

DALLESPOrt INDUSTRIAL PARK:

Sundoon Village Resort

DNR Correspondence

Salt Cakes - DOE Update

Wastewater Easement Authorization

MISCELLANEOUS

Governor's Conference - September 7, 2006 - Vancouver Hilton
Committee Updates

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

ADJOURNMENT