

Klickitat County Port District
1st Regular Monthly Meeting

November 7, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

ADMINISTRATIVE MATTERS

Consent Agenda:

Minutes - October 10, 2006
Vouchers: October 16, 2006
Vouchers: October 30, 2006
Vouchers: October 31, 2006
Port Account Balances as of November 2, 2006
Financial Report - August 2006 (continued)
Trend Report - 3rd Quarter 2006
Financial Report - September 2006
2007 Draft Budget: Budget Hearing November 21, 2006

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update
Tenneson PSC - Scope of Work

DALLESPORT INDUSTRIAL PARK:

Dallesport Log Yard Lease
DOE Fact Sheet - Salt Cakes
Reclamation Plan, RFP, PSC - Aggregate
Amerigas - Request to Renew
Inquiry

MISCELLANEOUS

Broughton Landing
Assign WPPA Trustee and Alternate
Committee Updates

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

ADJOURNMENT