

Klickitat County Port District
2nd Monthly Meeting

November 28, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Consent Agenda:

Minutes - November 7, 2006

Vouchers: November 15, 2006

AA/Bkkpr: Probationary Period

December Meeting - One?

PUBLIC HEARING

2007 Budget

Resolution No. 6-2006 Adoption of the 2007 Budget

Resolution No. 7-2006 Tax Levy

Resolution No. 8-2006 IDD

Resolution No. 9-2006 Port Fees & Rates

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

Normark Innovations, Inc. Lease Approval

Lake Pump Electrical

DALLESPORT INDUSTRIAL PARK:

Water Rights

Appraisals

MISCELLANEOUS

WPPA Annual Meeting - December 6-8, 2006

Committee Updates

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

ADJOURNMENT