

Klickitat County Port District  
December Monthly Meeting

December 19, 2006 – 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

Oregon Cherry Growers  
AmeriGas  
ICE

ADMINISTRATIVE MATTERS

Consent Agenda:

Minutes - November 28, 2006  
Amended Minutes - October 3rd and November 7th, 2006  
Vouchers - November 30, 2006  
Vouchers - December 5, 2006  
Vouchers - December 13, 2006  
Vouchers - December 15, 2006  
Financial Report - October 2006

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update  
Team Change Order #1  
Substantial Completion  
Tenant Improvements  
Tenant Occupancy  
SBDC - SSpace B Tennat Improvement  
Electrical Work - SBDC Heat Tape and Lake Pump

DALLESPORT INDUSTRIAL PARK:

Elected Official's Staff Meeting  
Salt Cakes  
RFP - Criteria - Aggregate Mining

MISCELLANEOUS

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

EXECUTIVE SESSION - Personnel (1 Hour)

ADJOURNMENT