

Klickitat County Port District
2nd Regular Monthly Meeting

January 16, 2007 - 4:30 P.M. - PORT OFFICE

AGENDA

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

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

Election of Officers

Consent Agenda:

December 19, 2006 Minutes

Vouchers – December 29th, January 5, 12, and 16, 2007.

Financial Statement – November 2006

Resolution 1-2007 – Delegation of Authority

2007 Mileage Reimbursement Rate

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update

Juniper Investments

DALLESPOrt INDUSTRIAL PARK:

Salt Cakes

RFP – Aggregate Pit

MISCELLANEOUS

Building 1E Open House

Director Vacation Request January 23-30, 2007

Committee Updates

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

ADJOURNMENT