

Klickitat County Port District
1st Regular Monthly Meeting

March 6, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

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

ADMINISTRATIVE MATTERS

Consent Agenda

Special Agreement - An extension of a Special Agreement with
Columbia Hills R.V. Park

James Dean Construction, Inc. M/M Rental Agreement

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update

Change Order Proposals & C.O. #2

Asphalt

Ribbon Cutting - March 9th 3-5pm

DALLESFORT INDUSTRIAL PARK:

RFP - Aggregate Mining

Draft Lease Extension for Riley Brothers Concrete

Williams Gas Pipeline Discussion

MISCELLANEOUS

Committee Updates

Mid-Columbia Workforce Housing Summing April 6, 2007

Washington Water Operators Workshop - March 19-22, 2007

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

EXECUTIVE SESSION - 45 Minutes

Personnel - Marketing & Public Relations Position

ADJOURNMENT