

Klickitat County Port District  
1st Regular Monthly Meeting

May 22, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

AmeriGas Lease - Approve  
Dallesport Log Yard Sale - Option Renewal  
Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda:

April 17, 2007 Minutes  
Vouchers - April 30, 2007  
Vouchers - May 10, 2007  
Vouchers - May 22, 2007  
Wire Transfer - June 1, 2007

Financial Report - February 2007 & March 2007  
Trend Report - 1st Qtr 2007  
Annual Report - Statuses  
Signatures on Safe Deposit Box  
Per Diem Rates - Gov. Signed May 14, 2007  
Election - Position #2 - PC Ford

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update  
Pikeminnow Sport - Reward Program  
Sheriff's Report

DALLESPORT INDUSTRIAL PARK:

Aggregate Operator - Process Update  
Underwood Fruit Project

MARKETING REPORT

MISCELLANEOUS

Committee Updates  
KC Project Priorities  
WPPA Finance and Administration Seminar - June 20-22, 2007

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

ADJOURNMENT