

Klickitat County Port District
1st Regular Monthly Meeting

July 3, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda:

June 5, 2007 Minutes

Vouchers - June 15, 2007

Vouchers - June 19, 2007

Vouchers July 3, 2007

Financial Report - May 2007

Facilities & Maintenance Operator - Job Opening

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

Team Construction - COP's & Change Order #3

Irrigation Pump & Systems

Private Development Opportunities

4th of July Fireworks

DALLESPORT INDUSTRIAL PARK:

Aggregate Operator RFP Determination

Dept of Ecology - 2nd Disposal Site

MISCELLANEOUS

Executive Director's WPPA Meeting, July 11-13, Ocean Shores

July's Second PC Meeting of the Month

MARKETING REPORT

Water Rate Analysis

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

ADJOURNMENT