Klickitat County Port District 2nd Regular Monthly Meeting

July 24, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda:

July 3, 2007 Minutes

Vouchers - July 10, 2007

Vouchers - July 16, 2007

Vouchers - July 24, 2007

Port Financial Report - George Fox, CPA

PSC - Fire Alarm Responder

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

Irrigation Pump & Systems

Bingen Point Grading & Infrastructure Plan

DALLESPORT INDUSTRIAL PARK:

Southside Enterprises, Inc.

Soil Sampling/DOE

Sundoon - Water System

MISCELLANEOUS

Committee Updates

MARKETING REPORT

Water Rate Analysis Update

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

ADJOURNMENT