

Klickitat County Port District
1st Regular Monthly Meeting

August 7, 2007 – 3:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION

Personnel - Approximately One Hour

COUNSEL'S REPORT

Status of Leases

ADMINISTRATIVE MATTERS

Consent Agenda

July 24, 2007 Minutes

Vouchers - July 31, 2007

Vouchers - August 2, 2007

Vouchers - August 7, 2007

ICE Lease Approval

Facilities & Maintenance Operator

Signatories for the Columbia River Bank and Sterling Bank

Accounts

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E: Update

Irrigation Pump & Systems

DALLESPORT INDUSTRIAL PARK:

Aggregate Operator RFP Determination

MISCELLANEOUS

Public Hearing for Water Rate Increase - August 21, 2007

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

ADJOURNMENT