Klickitat County Port District 1st Regular Monthly Meeting

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

AGENDA

COUNSEL'S REPORT Status of Leases Verizon

ADMINISTRATIVE MATTERS

Consent Agenda Resolution 5-2007 Designating New Signatories Resolution 6-2007 DIP Water Rates Water System Presentation

EXECUTIVE DIRECTOR'S REPORT

Building 1E Update Aggregate Operator Agreement Riley Brothers Extension Williams Pipeline Easement DIP CC&R Report

MISCELLANEOUS Committee Updates Columbia Gorge Future Forum - October 29, 2007 PC Retreat - October 2nd Tentative Date WPPA Dues Formula

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

ADJOURNMENT