

Klickitat County Port District
2nd Regular Monthly Meeting

September 18, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases
Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

September 4, 2007
Vouchers - September 14, 2007
Vouchers - September 18, 2007
Financial Report - August 2007
Dog Control Resolution 3-2007 Re-evaluation
James Donnelly Performance Review & Salary Adjustment
Setting Alternative Budget Schedule

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Building 1E Update

DALLESFORT INDUSTRIAL PARK:

PUD Underground Estimate
Aggregate Operator Agreement
Williams Pipeline Easement
DIP CC&R
DIP Signage

MISCELLANEOUS

Committee Updates
PC Retreat - October 2nd, Lyle Hotel 1pm-6pm
WPPA Small Ports Seminar - October 18-19, Leavenworth, WA

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

ADJOURNMENT