Klickitat County Port District 2nd Regular Monthly Meeting

October 16, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

October 2, 2007

Vouchers - October 2, 2007

Vouchers - October 15, 2007

Vouchers - October 16, 2007

Vouchers - October 17,. 2007

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

ICE Building Elevations
Insitu Lease parcel #26 & #27

DALLESPORT INDUSTRIAL PARK:

Appraisal Lots #40, #41, #42

DIP Lot #38

Aggregate Operator

Williams Pipeline Easement

DIP CC&R

MISCELLANEOUS

Committee Updates

SW Finance Group - November 2nd - Port of Chehalis

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

EXECUTIVE SESSION - One-Half Hour

Personnel

ADJOURNMENT