

Klickitat County Port District
1st Regular Monthly Meeting

November 6, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

COUNSEL'S REPORT

Status of Leases
Verizon

ADMINISTRATIVE MATTERS

Consent Agenda:

October 16, 2007 Minutes
Vouchers - October 31, 2007
Vouchers - November 6, 2007
Financial Report - September 2007
Draft 2008 Budget
Personnel Policy
PSC - Tenneson - Water System Master Plan

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Insitu/ICE Outside Storage
ICE Building Discussion
Marina Update

DALLESFORT INDUSTRIAL PARK:

Lot Preparation - #40, #41, & #42
Aggregate Operator Progress
Dallesport Log Yard Rock
DIP CC&R
101 Parallel Building - Roof

MISCELLANEOUS

Committee Updates
2008 Budget Public Hearing - November 20, 2007

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

EXECUTIVE SESSION - One-Half Hour

Personnel

ADJOURNMENT