

Klickitat County Port District  
2nd Regular Monthly Meeting

November 27, 2007 – 4:30 P.M. - PORT OFFICE

AGENDA

EXECUTIVE SESSION - Three Hours - 1:00-4:00pm  
Personnel - Interview Executive Director Applicants

COUNSEL'S REPORT  
Status of Leases  
Verizon

ADMINISTRATIVE MATTERS  
Consent Agenda:  
November 6, 2007 Minutes  
Vouchers - November 15, 2007  
Vouchers - November 27, 2007  
03 Bonds Wire Transfer - November 30, 2007

PUBLIC HEARING  
2008 Budget  
Resolution No. 7-2007 Tax Levy  
Resolution No. 8-2007 IDD  
Resolution No. 9-2007 Adoption of 2008 Budget

EXECUTIVE DIRECTOR'S REPORT  
BINGEN POINT:  
Grading and Infrastructure Plan  
Insitu/ICE Outside Storage  
ICE Property Surplus/Appraisal  
  
DALLESPORT INDUSTRIAL PARK:  
Lot Preparation - #40, #41, & #42  
101 Parallel Building - Roof  
CTED Grant - Water Master Plan

MISCELLANEOUS  
Committee Updates  
DOH Water Use Efficiency Rule Training - November 20, 2007  
Vancouver, WA  
WA ST Archives - Records Management Training - Dec. 5, 2007  
Vancouver, WA

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

ADJOURNMENT