Klickitat County Port District 2nd Regular Monthly Meeting

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

AGENDA

ADMINISTRATIVE MATTERS

Consent Agenda: December 4, 2007 Minutes Vouchers - December 14, 2007 Uncollected Debt - American Rivers Cruise Lines Resolution 10-2007 Approval and Acceptance of Building 1E

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT: Geotechnical Evaluation Recommendation Grading and Infrastructure Plan Insitu Outside Storage SBDC Wastewater Line Repair

DALLESPORT INDUSTRIAL PARK: 101 Parallel Building - Roof Southside Enterprises Termination of Lease DIP Water System Source Meter

MISCELLANEOUS Committee Updates

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

ADJOURNMENT