

July 11, 1945

A special meeting of the Klickitat County Port District #1 was held at the temporary office at Bingen at 8:00 P. M. July 11, 1945. Those present were Commissioners Homer James, Leon D. Killian and S. F. Wnuk, County Attorney Zola Brooks, County Engineer August Hansen. Mr. George Gladden, represented the Bingen White Salmon Chamber of Commerce, and PFC Bob Meresse and Mr. Leon Berry representing the White Salmon Enterprise and Mt Adams Sun respectively.

Minutes of previous business consolidated due to the fire loss of all records on April 16th, 1945, were approved as read.

Mr. Brooks introduced the subject of a permanent attorney for the Port District. After a discussion, at the suggestion of Mr. Killian the matter was tabled until later in the meeting to make way for a discussion of the budget. Mr. Killian then read the Resulation to adopt budget. After a short discussion, motion was made by Mr. Wnuk and seconded by Mr. Killian that the budget as prepared by Mr. Hansen be adopted subject to adjustments on actual assestment figures, Unanimously carried. The Resolution to file budget was then signed by all Commissioners and attested to by the Secretary. A copy of the budget was prepared to be delivered by Mr. Hansen to the Board of County Commissioners of Klickitat County for their approval.

Copy of Resolutions and copy of budget filed appear as an appendix to these minutes.

Mr. Hansen read copies of letters to Senator Magnuson, asking for his support. Correspondence between Mr. Hansen and Mr. Perham in obtaining Port faculities in this district. Mr. Killian reported that Mr. Brown of the Army Engineers had been in the office that day, and had interviewed Mr. Perhan. Mr. Brown stated that Mr. Perham was much interested in the local development of a Port District, not only for the benefit of his Underwood operation, but also for the Yakima Valley points through the proposed Mt. Adams highway.

Mr. Hansen presented some of the figures and dated he has compiled in preparing his reports for the repor to the Army Engineers.

Mr. Brooks withdrew from the meeting to allow a free discussion of the selection of a permanent attorney for the Port Commission. Due to the lateness of the hour, it was decided that no action would be taken in the matter until the next meeting.

Meeting adjourned until August 13, 1945

  
Leon D. Killian  
Secretary

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