

***** Tuesday October 13, 1959 *****

Regular meeting was called to order at 8:00 P.M. by President O.P. Kreps. Others present were Comm. O.R. Kreps, Attorney Reed and the manager. Visitors, none.

Minutes of the last meeting, September 22, were read and approved as read.

Correspondence was read and disposed of in the regular course of business. A letter was read from George D. Bartch of the Port of Hood River listing our Port share of the cost of the Upper Columbia-Snake River Study as \$104.80 which is 5.2% of the Mid-Columbia obligation of \$2000.00.

Plans were discussed for a joint dinner meeting with the Mt. Adams Chamber of Commerce as proposed by Mr. Babb for November 10. O.P. Kreps stated this date may conflict with his previous plans and will notify the manager within a few days, who in turn will notify Mr. Babb.

The manager reported the trip to Pullman, Wash. October 1 and 2 to attend the State wide industrial and Economic Development Conference at the State College. The Conference program revealed the necessity for coordinated planning to obtain new and diversified industries for the State. A copy of the Conference proceedings will be forwarded from the State college for our use in future planning.

The manager reported the progress of the contract with Frank Hunsaker for back-filling and levee maintenance. Back-filling of the temporary drain ditch is completed and the outfall box is removed. The contractor expects to complete the other work within a few days.

Purchase orders dated September 24 have been issued to Frank Hunsaker and Gorge Construction Co. for delivery of fill dirt to the land area west of Jewett Creek. Gorge Construction Co. has delivered 460 cu. yds to date.

Grass and clover seed have been purchased for erosion control west of Jewett Creek. The drainage channel banks are seeded to grass and the sand area is seeded to sweet clover.

A change of the hour of meeting for the winter months was discussed. It was decided to change the hour of meeting from 8:00 PM to 2:00 PM effective and beginning November 10. A resolution for adoption of the change will be presented by Attorney Reed at the regular meeting October 27.

The purchase of Mrs. Leathers property in east Bingen was discussed at length. It was moved by Comm. O.R. Kreps, seconded by Comm. O.P. Kreps that the Leathers property be purchased for \$13,000.00 and that Attorney Reed be authorized to negotiate the transaction. Motion carried.

The purchase of the Coleman tract of land in section 31, twp. 3 north, range 11 east was discussed. It was moved by Comm. O.R.

Kreps that the manager be authorized to contact the present owners for the purchase of this tract. Motion carried.
(seconded by Comm. O.P. Kreps)

A check was received October 5 for \$1378.12 from the Mt. Adams Loggers Association.

The following bills were approved and ordered paid.

Oregon-Washington Telephone Co., account for September	\$6.90
Public Utility District No. 1, lights, 8/5 to 9/5	1.00
Hiway Hdw. & Supply Co., supplies for float construction	18.57
Wyers Trading Co., grass and clover seed	16.96
Employment Security Dept., contribution 3d quarter	27.25
Internal Revenue Service, 3d qtr. w.h. And F.I.C.A. Tax	201.15
Mt. Adams Sun, advertising	5.88
The Enterprise, advertising	5.88
Edward P. Reed, retainer for September	100.00
K.C. Langfield, salary and expenses for September	303.05
O.P. Kreps, Jr., per diem and expenses, 3d quarter	84.00
Inland Empire Waterways Assoc., navigation study	104.80
Tenneson & Associates, engineering	253.50
Wesley R. Lennox, labor, dredging	16.92
Gorge Construction Co., purchase of fill earth	276.00
SDS Lumber Co., lumber and materials for float constr.	169.98

No further buisness appearing the meeting adjourned.

K.C. Langfield - Manager