

***** Thursday December 9, 1965 *****

A special meeting was called to order at 4:00 P.M. by President O.P. Kreps. Others present were Comms. Homer James and O.R. Kreps and the manager. Visitors, none.

The purpose of the meeting was to act on and approve prequalification statements received from prospective bidders for construction of the Final Phase of Dike A project.

Statements were received from:

Duhrkop & Wallace, White Salmon, Wash.
Steelman-Duff, Inc., Portland, Oregon
Al Doyle Construction, Vancouver, Wash.
Kimbrow & Brown, White Salmon, Wash.
C. Ed Doubravsky, Goldendale, Wash.

These statements were reviewed, discussed and found satisfactory, following the discussion it was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the prequalification statements be approved. Motion carried.

No other statements were received and the purpose for which the meeting was called being concluded the meeting adjourned at 5:10 P.M.

Recorded by, *K.C. Langfield*, manager

Approved by, *O.P. Kreps*, president