

\*\*\*\*\* Tuesday December 14, 1965 \*\*\*\*\*

Regular meeting was called to order at 1:00 P.M. by President O.P. Kreps. Others present were Comms. Homer James and O.R. Kreps, Attorney Reed and the manager. Visitors were Leon Haskell, Howard Eaton, George Hunsaker, Les Duhrkop, Tom Kimbro, A.A. Corder, Jack Gibbons, Al Doyle, Dave Young and Donald Branton.

Minutes of the last meeting, November 23, and the special meetings of November 26 and December 9 were read and approved.

A letter of December 7 was read from the State Auditors office notifying us that \$210.78 is due the Municipal Revolving Fund for the cost of auditing the Port's records for the years 1963-64 in November by State Examiner Curtis J. Fallon.

A letter of December 2 was read from the Inland Empire Waterways Association transmitting a statement for dues for the year 1966. Following a discussion it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that the Port pay annual dues of \$300.00 to the I.E.W.A. For 1966. Motion carried.

A copy of letter of December 6 was read from Attorney Reed to Daniel B. Ward, Director of Commerce and Economic Development in reference to approval at the Governors and State level of the Port's plan for acquisition and development of the Corps of Engineers land at Dallesport.

A letter of November 22 was read from the Washington Public Ports Association in reference to value of port owned property which is exempt from taxation. Assessors thruout the State are requesting this information from the Ports. Not being fully advised of this act the manager was instructed to write Dick Ford the Association secretary for additional information.

A public notice of November 24 was read from the Corps of Engineers office, Portland, that an application is received from the Tidewater Barge Lines of Portland to dredge a barge channel at Maryhill for unloading and tank storage of liquid fertilizer. Action on our part is not required as the location is outside the Port District.

A letter of December 7 was read from the Interagency Committee for Outdoor Recreation confirming our appointment for a meeting at Moses Lake December 16 at 9:00 A.M. To finalize our boat marina application.

Comm. Homer James, Attorney Reed and the manager attended the annual meeting of the Washington Public Ports Association at Tacoma December 2 and 3 and gave a report on the highlights. The annual budget was adopted without an increase in dues, a new set of officers was elected with Frank Kitchell of the Port of Seattle as president. The principal point of business was to work for public approval of SJR 25 which will be referred to a vote of the people at the next general election to amend the State Constitution to legalize the use of public funds by Port Districts for industrial development and promotional hosting, as a public purpose, in such manner as may be prescribed by the Legislature.

At 2:00 P.M. pursuant to advertisement the bids for Final Phase of Dike A Construction were opened and read aloud by Secretary O.R. Kreps.

Bids were received from:

Al Doyle Construction, Vancouver, Wash.	\$42,067.50
Kimbrow & Brown, White Salmon, Wash.	32,467.50
C.E. Doubravsky, Goldendale, Wash.	41,425.00
Duhrkop & Wallace, White Salmon, Wash.	31,806.00
Steelman-Duff, Inc., Portland, Oregon	42,347.50

Duhrkop & Wallace was the low bidder and this was confirmed by an itemized tally of each bid by the Port Engineer Donald Branton. Following a discussion it was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the bid of Duhrkop & Wallace be approved for the construction of Dike A and that they be awarded the contract. Motion carried unanimously.

Donald Branton reported the progress to date on the Port's land acquisition and development plan in the Dallesport area. The plan is not yet completed for transmittal to the District Engineer. More substantiating letters and data are expected which will make the plan more effective. A preliminary copy of the plan and maps were reviewed and found to be satisfactory. An effort will be made to finish the job next week.

Comm. Homer James and the manager attended the meeting of the Inter-agency Committee for Outdoor Recreation at Olympia December 1. Official forms were received for both State and Federal agencies for application of matching funds. We are requested to complete these and be present at Moses Lake the 16th for final documentation of our original plan for matching funds to construct the east Bingen boat marina. The completed forms were presented and a general discussion of the details followed. It was then decided for Comm. O.P. Kreps and the manager to attend the meeting at Moses Lake.

The proposed land lease to the SDS Lumber Co. was discussed. The future prospective use and value of this particular tract presents problems not found in the ordinary applications for leases of Port property. It was decided for the manager to contact W.E. Stevenson for specific details and give us a statement of what they want and term of lease the Company desires and to consider the Port acquiring title or easement for a permanent road right of way across the former Ackley property.

Mr. Payton, engineer for the Pacific Power and Light Co. was here December 6 and inspected the power line parallel to the old County road and Dike A. The location of the line wires will have no effect on the construction of Dike A. Should the SDS Lumber Co. decide to build the proposed cross dike or operate high logging equipment under the line, the wires would have to be raised.

For payment of bills it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that the following bills be approved and ordered paid. Motion carried.

Public Utility District No. 1, lights Octo. & November	\$3.10
Oregon-Washington Telephone Co., account for November	8.60
Mt. Adams Sun, advertising	3.65
The Enterprise, advertising	6.28
Trick & Murray, office supplies	23.54
Hunsaker Sand & Gravel, road rock for Dike A	109.41
Municipal Revolving Fund, audit by State Examiner	210.78
Dickey Farms, Inc., 2nd payment on land clearing acct.	1,532.00
Tennessee Engineering Corp., Engineering service, Dallespt.	1,442.42
Tennessee Engineering Corp., Engineering Dike A contract	1,645.69
Snider, McMullen & Reed, retainer & extra service, Nov.	226.16
K.C. Langfield, salary & expenses, November	413.99

No further business appearing the meeting adjourned.

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

Approved by, *P.P. Preper*, president