

Minutes of February 26, 1980

Present were: President Bill Hamm, Vice President Fred Holly, Commissioner Albin Berglund, Manager Bill Hemingway, Secretary Margaret Siders, Attorney Jack Udall and Enterprise Reporter Brian Rust.

Minutes of the previous meeting were read and approved with the exception of the last sentence re R. A. Barnes project which should read, "Manager said it would be advisable to get a written amendment to the agreement with Barnes for an extension of time regarding the conditions for options to terminate on the building project."

Vouchers on the General Fund #4587 through 4590, totalling \$1,305.50, were presented to the Board and approved. Motion by Comm. Holly; seconded by Comm. Berglund--motion carried.

The financial statement for the month of January was presented, reviewed and accepted.

Discussion regarding past due taxes owed to the Port ensued. It was determined that Manager should check with the Treasurer to find out what the actual status of these taxes are.

R. A. Barnes project. Manager reported on his meeting with Barnes and advised that Barnes had made some minor changes to the plans but by the end of this week the engineering should be completed and we, hopefully, will be able to go to bid the week of March 3rd. Comm. Holly asked who would be financially responsible for any changes made after the plans has been finalized by all parties. Attorney Udall advised that the responsibility would be Barnes'. Manager read Amendment to Lease Agreement which amendment would now require Barnes to remove all storage bunkers, etc. and they will be required, upon vacating the premises, to install a concrete floor in the warehouse; and the date to resolve all "options to terminate" in Section XXVIII of the Lease Agreement was changed from March 1, 1980 to May 15, 1980. Attorney Udall mentioned that the Agreement and Amendment should be recorded in the County Auditor's office (also the BMI Amendment should be recorded). Manager stated that we would send the Amendment to Barnes for approval and signature before the Port executes same--this suggestion was accepted by the Board.

BMI project. Manager read Second Amendment to Agreement of Sale--changing the date for deed release option for Ken Ingebo from April 1, 1980 to July 1, 1980--accepted by Board and document will be sent to BMI for approval and signature before Port executes.

1970 Rev. Bond. Manager advised that the representative from DOW, Mr. Ken Kodama, would be here Thursday, February 28th to go over books and discuss pertinent matters. Attorney Udall, Jerry Branton and Ron Logan will meet here with the DOW people. Comm. Holly and Comm. Berglund will also try to attend.

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Port Economic Impact Workshop. Manager reported on his attending the meeting sponsored by WPPA, MARAD and State Dept. of Commerce and Economic Development in Seattle on their studies and how they might be of benefit to the Ports. The consensus was that we do not need any more studies at this time.

Meeting in Seattle with Regional EDA Office. Manager said that meeting was fruitful. Frank McChesney suggested that since we have not applied for state funds we should try that first and then go to EDA for relief of the match money requirement. Manager said there was a possibility of getting a reduction in the match money from the present 60%-40% requirement if we cannot come up with any other funding for the remainder of the EDA projects.

Gorge Study Consortium. Manager read letters from Senator Jackson's office and from Dept. of Interior. Manager advised he received notice of a meeting of the Gorge Consortium which will be held Tuesday, March 11th at 9:30 A.M. at the Rock Creek Recreation Center in Stevenson--Manager and Comm. Berglund will attend. Manager summarized that the Consortium is an attempt to get everybody in the area involved in the management of the Gorge.

Gasohol. Manager advised that no response as yet other than from Jerry Ellis and Warren Christenson acknowledging receipt of letter the Port sent. Comm. Hamm suggested that we get the "Mother Earth News" for a good source of information on this subject.


Master Development Plan. Manager advised that he spoke with Norm Baker, the man at EDA who started with the project, and he advised that we could get a waiver of the 40 days follow-up contractor work to carry over into the next year. The consensus of the Commission is that we should make the revisions necessary to the Plan ourselves.

WPPA. Manager advised that the Bill re tour boat and railroad service passed the House and is back in the Senate with a minor amendment. Bills to eliminate rent securities and industrial revenue bonding authority did not pass.

Employer Status Report. Manager presented report to the Board for their signature and will send same to Employment Security. Document was signed by all Commissioners.

MCEDD. Manager advised that the monthly meeting has been re-scheduled for Wednesday, February 27th.

The meeting recessed to executive session at 8:17 P.M. and adjourned at 9:20 P.M.


Bill Hemingway, Port Manager


Bill Hamm, President