A meeting of the Klickitat County Port District # 1 was held at the temporary office at Bingen at 2:30 P.M. October 8, 1945. All Commissioners were present, as was Mr. Barber, Attorney.

Minutes of previous meeting were approved as read.

Letter from Inland Empire Waterway Association, in regard to the Annual Meeting to be held at Lewiston, Idaho on November 19th and 20th was read. It was decided that the name of Mr. James be suggested as member of the Program and Resolutions Committee, and that the other members attend if possible. The Secretary was instructed to so communicate with the Inland Eampire Waterway Association.

Motion made and seconded that the Klickitat County Port District # 1 pay the dues of Inland Empire Waterway Association of \$300.00 subject to legality as determined by the Port District Attorney. Carried.

Meeting adjourned until Tuesday, November 13, 1945

Leon D. Killian Secretary

LDK:d