

***** Tuesday September 22, 1959 *****

Regular meeting was called to order at 8:00 PM by Pres. O.P. Kreps. Others present were Comms. Homer James and O.R. Kreps, Attorney Reed and the manager. Visitors, George Hunsaker and H.O. Hofstedt.

Minutes of the last meeting, September 8, were read and approved as read.

Correspondence was read and disposed of in the regular course of buisness.

A hearing as advertised, for the discussion and final adoption of the 1960 budget was the first order of buisness. The budget was presented and reviewed and hearing no objections it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that the budget for 1960 be adopted as prepared. Motion carried unanimously.

The manager reported that the log basin was dredged September 19 and 20 by Smith Construction Co. and that the job was satisfactorily completed.

The boat marina float was constructed September 17 and 18 and is now ready for public use.

The manager reported final inspection of the Channel and Culvert Construction Project by the Port Engineer September 9. The project was accepted and approved and by letter of September 21 the Engineer recommended that the project be accepted by the Commissioners and the contractor be paid in full. It was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the report of the Engineer be accepted and that the contractor be paid the balance due. Motion carried.

The contract for back-filling and levee maintenance was discussed. The contractor, Frank Hunsaker, plans to do the back-filling within the week.

A letter is received from the State Tax Commission in reference to the new Buisness and Occupation tax. There is a judicial question concerning the validity of this law and it was decided to exercise the tax payers option of deferring payments until a decision is rendered by the State Supreme Court.

A communication from the State Dept. of Commerce & Economic Development announcing an Industrial and Economic Development Conference at the State College, Pullman, Wash., October 1 and 2, was read and discussed. It was decided the manager should attend to represent the Port district.

Mr. Hofstedt and Mr. Hunsaker were present to discuss their previous proposals for furnishing earth material to fill low places in the land area west of Jewett Creek. Mr. Hofstedt offered to deliver fill earth for \$0.60 per cubic yard in place which includes spreading and leveling. Mr. Hunsaker offered to deliver fill earth in place for \$0.50 per cubic yard plus \$8.00 per hour for the use of his tractor to spread it.

Both rates being nearly equal it was decided to purchase a quantity from both parties. It was therefore moved by Comm. O.R. Kreps, seconded by Comm. Homer James that the Port purchase fill material from both parties, as needed, delivered in place at their quoted prices and that purchase orders be issued defining delivery and conditions for payment. Motion carried.

The following bill was approved and ordered paid.

Gorge Construction Co., final payment, contract of 8/21/59, \$283.10.

No further buisness appearing the meeting adjourned.
An executive session was held after the meeting adjourned.

JC Langfield - Manager