

***** Tuesday October 27, 1959 *****

Regular meeting was called to order at 8:00 PM by President O.P. Kreps. Others present were Comm. O.R. Kreps, Attorney Reed and the manager. Visitor, W.E. Stevenson.

Minutes of the last meeting, October 13, were read and approved as read.

Correspondence was read and disposed of in the regular course of business. Letters were received from the Inland Empire Waterways Association announcing the annual meeting of the Association at Lewiston, Idaho, November 2 and 3. Also that additional copies of the Upper Columbia Navigation Study would be available for \$2.50 each and enclose a statement for the 1960 membership dues.

After discussion it was moved by Comm. O.R. Kreps, seconded by Comm. O.P. Kreps that the Port purchase 6 additional copies of the Upper Columbia Navigation Study. Motion carried.

The I.E.W.A. Membership was discussed and it was decided to pay the 1960 dues. It was therefore moved by Comm. O.R. Kreps, seconded by Comm. O.P. Kreps that the I.E.W.A. dues of \$300.00 for 1960 be paid. Motion carried.

A letter was received from the Washington State Public Port Authorities Assoc. announcing a meeting in Olympia November 2.

Both meetings occur on the same date and after discussion it was decided that attendance at the Public Port Authorities Assoc. meeting would be the most beneficial. Due to prior commitments and pressure of business the Commissioners and attorney are not able to attend either meeting. It was therefore decided that the manager should attend the Olympia meeting to represent the Port.

Two letters were received from the State Dept. of Commerce & Economic Development in reference to financing the construction of buildings or factories for new industry. It was decided to go on record with the State Department as being in a position to acquire or furnish sites for industry and that the Port is not in a position to finance the construction of buildings except thru the revenue bond procedure with firms of sound financial business integrity.

In reference to the change of the hour of Port Commission meetings it was moved by Comm. O.R. Kreps, seconded by Comm. O.P. Kreps that resolution No. 4-59 be adopted changing the hour of meeting from 8:00 PM to 2:00 PM effective and beginning Tuesday November 10. Motion carried. Notice of the change is to be published in the local papers issues of October 29 and November 5.

Investigation disclosed that the land in section 31, twp. 3 north range 11 east, formerly owned by Garner & Absher has been purchased by the SDS Lumber Co. This was verified by W.E. Stevenson who assured the Commissioners that in event the Port decided to dredge a navigation channel the SDS Lumber Co. would make the site available.

The purchase of the Leathers property has been agreed to by both parties and the final details are expected to be concluded within a few days.

The old County road extending south from Maple Street to the River channel was discussed. This road has practically been in non-use below elevation 85' since the advent of the Bonneville pool in 1937. In view of the purchase of the Leathers property and plans of the Port to fill the area for industrial use it was decided for Attorney Reed to make inquiry thru the County Commissioners of its present legal status.

The manager was instructed to write the Army Engineers in Portland informing them of the purchase of the Leathers land and of present plans to acquire other east Bingen properties in conformance with previously approved plans with the Corps of Engineers to construct a navigation channel into east Bingen for a small boat harbor and industrial development.

The performance of the contract of September 10 with Frank Hunsaker for backfilling and levee maintenance was reported by the manager. The time limit has expired and the work is only partially completed. The manager was instructed to write the contractor requesting that he complete the contract without further delay.

Purchase of the Bartholomew tract of 10 acres in east Bingen was discussed. It was decided for Attorney Reed to renew negotiations with the heirs of the Bartholomew estate.

The manager reported that the dinner meeting with the Mt. Adams Chamber of Commerce is postponed until November 24.

No further business appearing the meeting adjourned.

A.C. Langfield
manager