

***** Tuesday November 23, 1965 *****

Regular meeting was called to order at 1:10 P.M. by Commissioner Homer James. Others present were Comm. O.R. Kreps, Attorney Reed and the manager. President O.P. Kreps arrived shortly and presided for the rest of the meeting. Visitors were Leon Haskell, Dave Young, Joe Dressel, W.E. Stevenson, Frank Daubenspeck, Bruce Stevenson, Donald Branton, Donald Rohde and Glen Benjamin.

Minutes of the last meeting, November 9, were read and approved.

A letter of November 18 was read from the Interagency Committee for Outdoor Recreation announcing a meeting at Bellingham December 11. Following a discussion it was decided to not attend this meeting as our boat marina plan was presented at the Kennewick meeting November 5 and 6.

A copy of a letter of November 16 was read from the Tenneson Engineering Corp. to the Pacific Power & Light Co. in reference to adjustment of the power lines in connection with the construction of Dike A and the proposed cross dike. The manager also reported his interview the 22nd at Hood River with Mr. Filbin, local manager of the P.P. & L. Co. He will arrange for a Company engineer to meet with us next month.

A letter of November 17 was read from Curtis J. Fallon, State Examiner in reference to the details of the Port audit November 16. He suggested we use another method rather than making a book entry crediting the John Dickey lease rental payment to the land clearing account. Following a discussion it was decided to issue a warrant to Dickey for payment on the land clearing equal to the annual rental and take his check in exchange, for the rental payment.

The contract of sale of Port property of Jewett Creek for \$70,000.00 to the S.D.S. Lumber Co. was discussed. Copies were read by the Commissioners and found satisfactory. The manager stated the Company partners had previously read and approved the contract as written. Hearing no objections to the final act of the sale it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that the contract of sale be approved and executed. Motion carried unanimously. The contract was then signed by the Commissioners, the seal affixed and the S.D.S. Lumber Co. partners appeared during the meeting and affixed their signatures.

The manager reported John Dickey's problem with weeds on the cultivated land. The weed growth on the high fill is serious. This was inspected the 17th by Mr. Dickey and the manager. He proposes to spray for control and is shaping the inner shoulder of the dike with tractor blade to make the spraying more effective. He estimates the cost will be about \$400.00 and would appreciate assistance from the Port. Following a discussion it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that in the interest of continued land use and crop production the Port buy \$100.00 weed control spray to be used on the leased land by John Dickey. Motion carried.

At 2:00 P.M. Chairman O.P. Kreps announced that pursuant to public notice the hearing was open to consider an amendment to the Comprehensive Scheme of Harbor Improvement and Industrial Development. Reso-

lution No. 10-65 was read aloud by Attorney Reed. This provides for Port development and acquisition of industrial land from the Corps of Engineers adjacent to The Dalles Dam. Following a discussion and hearing no objections it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that Resolution No. 10-65 for amendment of the Comprehensive Scheme to provide for land acquisition and Port development at The Dalles Dam be approved and adopted as written. Motion carried unanimously.

Donald Branton the Port Engineer presented a bill and voucher for final payment of \$1,975.96 now due the B&D Paving Co., Hood River for the Dike A Embankment Work contract. Following a discussion it was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the bill be approved and ordered paid. Motion carried.

The proposed plan for land acquisition Port development at Dallesport was presented by Mr Branton and discussed in detail. The plan is not completed and may take another week before it is ready for transmittal to the District Engineer. Joe Dressel and Glen Benjamin reported satisfactory progress with the Bonneville Power Administration relative to adjustment of easements for a plant location. The problem of a dock facility to accomodate parallel moorage of barges was explained by Branton.

The rough draft of the plan was reviewed and amended. Letters endorsing the Port's action from the County Commission, Public Utility District No. 1, County Planning Commission and City of Goldendale were read. These will be included in the plan. Attorney Reed stated the letter of endorsement from the Governor is not received but is expected within a few days. The manager was requested to obtain similar letters from the towns of White Salmon and Bingen.

The proposed project to complete the construction of Dike A was discussed. Mr. Branton presented the plan with specifications and cost estimates. These were reviewed and discussed by the group. Following the discussion it was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the engineers plan and estimates be accepted and that advertisement for bids for construction be published in both local newspaper issues of December 2 and 9 with the bids to be opened December 14 at 2:00 P.M., and that pre-qualification statements be required from the prospective bidders. Motion carried.

The application by the S.D.S. Lumber Co. to lease land in the northwest corner of the Leathers tract for a log yard was re-opened. A general discussion followed. The Commissioners are generally agreed on approval, however the question of land value for determining the annual rental is not resolved. It was decided to discuss rental rates with various Port officials at the W.P.P.A. annual meeting at Tacoma December 2-3.

The manager reported the surface break-down of the new Dike A road due to continued rains and log traffic. It was necessary to obtain another 10 loads of road rock from Hunsaker Sand & Gravel. And also to have the road graded which was done by the S.D.S. Lumber Co. November 20. At present the road is holding in good condition.

As the result of dredging flood debris from the boat marina in May which blocked the culvert flow it is now necessary to construct a ditch to carry the water from the culvert to Jewett Creek. Following the discussion it was moved by Comm. Homer James, seconded by Comm. O.R. Kreps that the manager be authorized to engage equipment to open a ditch from the culvert to Jewett Creek. Motion carried.

Prior to closing the meeting Dave Young requested the record show that he was present today and that he is opposed to the land sale.

Disbursement by motion, B&D Paving Co., final payment on the Dike A Embankment Work contract, \$1,975.96.

November 15, S.D.S. Lumber Co. paid \$150.00 for the electric motor and hoist formerly used at the log dump.

No further buisness appearing the meeting adjourned.

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

Approved by, *O. R. Kreps Jr*, president