

***** Friday November 26, 1965 *****

A special meeting was called to order at 2:30 P.M. by President O.P. Kreps. Others present were Comms. Homer James and O.P. Kreps and the manager. Visitors, none.

Purpose of the meeting was to act on a notice received today from the Inter-Agency Committee for Outdoor Recreation requesting additional information supplemental to our plan and application for matching funds to construct the east Bingen boat marina and to send a Port representative to a meeting in Olympia December 1.

The correspondence was read and the application forms and procedures were discussed and detailed questions were resolved. It was decided to finance the Port share by a supplemental issue of G.O. Bonds of \$35,000.00 plus \$20,000.00 from general revenues. It was also decided for Homer James and the manager to attend the Olympia meeting December 1.

The purpose for which the meeting was called being concluded it was adjourned at 4:45 P.M.

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

Approved by, *O. P. Kreps*, president