

***** Tuesday December 28, 1965 *****

Regular meeting was called to order at 1:00 P.M. by Comm. Homer James. Others present were Comm. O.R. Kreps, Attorney Reed and the manager. President O.P. Kreps arrived about 1:20 P.M. and presided for the rest of the meeting. Visitors were Leon Haskell, John Duus, Tom Kimbro, Marlin Olsen, Jack Gibbons, Bill Manley Jr., Al Springer of the S.C.S., Warren Bargabus, Donald Branton, Joe Dressel, P.U.D., and Val Cameron of the U.S. Dept. of Commerce, Seattle.

Minutes of the last meeting, December 14, were read and approved.

The Title Insurance Policy for Rees A. Stevenson was received December 21 from the Title Insurance Co., Goldendale. This is approved by Attorney Reed for delivery to Mr. Stevenson.

A letter from Governor Daniel J. Evans of December 20 was read stating that the various departments of the State would have no interest in the purchase of the Corps of Engineers land at Dallesport and also commending the Port for its industrial planning.

The insurance and performance bond for the Dike A construction contract have been approved by Attorney Reed. The contract documents are in order and signed by both parties. The Tenneson Engineering Corp. has notified the contractor Duhrkop & Wallace by letter December 28 to proceed with the work.

Comm. O.P. Kreps and the manager attended a meeting of the Interagency Committee for Outdoor Recreation, by appointment, at Moses Lake, December 16. As the result of our interview we were requested to prepare a special resolution and submit additional copies of the six year plan, the States application form, additional maps and revise the statement on the BOR form with additional information to support the application for Federal matching funds. The manager reported having most of this extra work completed and expects to have it mailed December 30.

Attorney Reed presented the Resolution No. 11-65 which was read aloud, authorizing the Port to apply for State and Federal funds and to provide the necessary matching funds from its own sources for the construction of the east Bingen boat marina and related improvements and further authorizing the Port manager to act for and on behalf of the Port District. Following a discussion it was moved by Comm. O.R. Kreps, seconded by Comm. Homer James that Resolution No. 11-65 be adopted as written. Motion carried.

The manager reported his trip to The Dalles December 21 to the Tenneson Engineering office. The Comprehensive Port Development Plan for the Dallesport Industrial Site was completed and copies assembled. Donald Branton delivered 5 copies the same day to the District Engineer at Portland. So far the plan appears to be acceptable to the Corps of Engineers.

Mr. Warren Beddo of White Salmon made verbal application December 23 to lease a small plot of ground where the Pete Couver house boats are moored. He plans to purchase these house boats (2) from the Pete

Couver Estate, and keep them moored on the present site. Following a discussion it was decided that upon satisfactory evidence of the ownership of the house boats the Port would issue a permit for an annual fee of \$10.00.

Comm. O.R. Kreps reported Carl Teel's conversation recently in reference to the Port's State shore land lease. He alleges the Port used unethical methods to obtain the lease from the State to the disadvantage of the Loggers Association, and is also dissatisfied with the sublease from the Port to the Columbia-Pacific Towing Co. Following a discussion it was decided to investigate this complaint thru Charles Haight, local District Administrator for the Dept. of Natural Resources.

Donald Branton arrived about 3:00 P.M. and informed the Commissioners of the progress of the land acquisition and development plan at the Dallesport Industrial site.

About 3:30 P.M. Joe Dressel of the P.U.D., Goldendale arrived with Mr. Val Cameron, Field Coordinator for the U.S. Dept. of Commerce, Seattle. Mr. Cameron gave an explanation of the Public Works & Economic Development Act of 1965, Public Law 89-136, which provides for Federal assistance of ~~the~~ 50% of the cost of approved public works projects that increase job opportunities in local communities. The would require action by the County Commissioners to make Klickitat County eligible under this program. Members of the town Councils of White Salmon and Bingen were present as this program also extends to cities and towns and covers practically all kinds of development and utilities to assist new industries and municipal corporations. Those present appeared favorably impressed with Mr. Camerons presentation.

Following the general discussion Mr. Cameron entered into a conference with the Port group on how this program would apply in providing financial assistance to the Port in the proposed Dallesport industrial land acquisition and development program. It is apparent that a substantial amount of aid may be available if the program becomes a reality. In conclusion it was decided that copies of the Dallesport plan be presented to Mr. Cameron and to Joe Dressel for the PUD, and that a copy be mailed the industrial applicant.

December 15, Clyde Anderson paid \$5.00 cabin rent.

No further business appearing the meeting adjourned.

Recorded By, *A.C. Langfield*, Manager

Approved By, *Harvey H. James*, President
OK Kreps