Minutes of January 11, 1980 Special Meeting

Present were: Commissioner Fred Holly, Commissioner Albin Berglund and Manager Bill Hemingway

This meeting was called to take action on items of a time sensitive nature which action had been delayed when the regular meeting scheduled for Jan 8, 1980 was postponed due to bad weather.

Comm. Holly moved that Resolutions 1-80 and 2-80 to reinvest maturing Port funds be approved. (Res. 1-80 reinvests \$250,000 and accrued interest of the Dallesport Proj. Constr. Fund, and Res. 2-80 reinvests \$50,000 of the General Fund.) Comm. Berglund seconded; motion passed and signed. The Commissioners also signed the review and comments on the NPS Columbia River Gorge Draft Study Report, which is due by January 15, 1980. being no further business, meeting adjourned.

William M. Homm