

Minutes of June 23, 1980

Present were: President William M. Hamm, Vice President Fred Holly, Commissioner Albin Berglund, Manager Bill Hemingway, Secretary Margaret Siders, Enterprise Reporter Dan Spatz and guest Erv Granahan.

The meeting was called to order at 4:00 P.M. by President Hamm with the reading of the minutes of previous meeting. Manager comments: Farmers Home Administration--no grants for alcohol fuel production, but they are encouraging loans and will guarantee up to 90% of the loan. Tourboat--discussion regarding the Kellums placing a mobile home in the area of the Marina. Rees Stevenson was not interested in having it placed on his property. The Kellums have advised that they may be able to get a house in Bingen that would be suitably located for the security of their boat. Comm. Hamm suggested contacting Caffall Bros. In this regard and Manager will follow-up, if necessary. Minutes were approved as read.

Vouchers on the General Fund #4719 through 4733, totalling \$1,766.52, were presented. Motion by Comm. Holly to approve; seconded by Comm. Berglund--motion carried.

Financial Statement for the month of May was presented, reviewed and accepted.

Resolutions 28-80, 29-80, 30-80 and 31-80 were presented. Res. 28-80 re-invests \$100,000.00 from the Dallesport Project Construction Fund for a period of 30 days. Res. 29-80 invests \$70,000.00 from the General Fund for a period of 30 days. Res. 30-80 re-invests \$118,100.85, and all possible accrued interest, from the Bingen Easement Fund for a period of 30 days. Res. 31-80 invests \$121,995.63 from the Dallesport Project Construction Fund for a period of 29 days. Motion to adopt resolutions by Comm. Holly; seconded by Comm. Berglund--motion carried.

Storage & Processing Facility. There was some discussion and complimentary remarks about the groundbreaking ceremonies. It was mentioned that Control-X now has all proposals into R. A. Barnes for the work they are negotiating for. Manager advised that he received an easement agreement from Northwest Natural Gas and that there are some problems with it as it does not specifically note the joint laying of the lines. Jerry Branton suggested the Port grant a permit agreement rather than an easement. Manager recommended not executing at this time but rather have Attorney Udall look over the easement and give an opinion. Comm. Holly suggested checking to see if Northwest Natural Gas is operating with easements or permits with the State Highway and County. Manager will follow through. Manager also read letter received from Bob Anderson of the Dept. of Commerce and Economic Development which was congratulatory and apologetic for not being able to attend the groundbreaking ceremony.

Revenue Bond Defeasance/Dow Agreement. Manager read agreement which had been executed by Dow, and he recommended that we execute. Motion by Comm. Berglund to execute; seconded by Comm. Holly--motion carried.

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Barge Dock Status. Manager advised that the Corps of Engineers' notice was published June 18th advising of the new dock design. By July 18th we should have clearance to go ahead.


Health Insurance. Manager advised that rates will be increased from \$34.11 to \$40.42 per month effective August 1, 1980.

WPPA. Topics for future seminar workshops are being solicited. (This program was suggested by Port of Klickitat).

Letter from Senator Magnuson. Manager read letter from the Senator which had an attached letter from Bob Berglund of Dept. of Agriculture stating that a response is on the way with regard to Manager's letter suggesting grant subsidies for alcohol fuel production. There was further discussion on the alcohol fuel plants and the potential impact on the farming industry in the area.

BMI. Manager stated that he had talked to George Barber and Ken Ingebo with regard to the option to release one acre. The parties are to have their money to the Port by July 1st. The deed and a road easement will be prepared by next meeting.

The meeting recessed to executive session at 5:10 P.M. and adjourned at 5:45 P.M.


Bill Hemingway, Port Manager


William M. Hamm, President