

Minutes of October 7, 1980

Present were: President William Hamm, Commissioner Albin Berglund, Commissioner Mike Mansfield, Manager Bill Hemingway, Secretary Margaret Siders, Attorney Jack Udall and Enterprise Reporter Dan Spatz.

The meeting was called to order at 9:00 A.M. by President Hamm with the reading of the minutes of previous meeting. Minutes were approved as read.

Vouchers on the General Fund #4833 through 4857, totalling \$5,317.04, were presented, as well as voucher #121 on the DOMA Fund in the amount of \$30.17. Motion to approve vouchers by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Resolutions 46-80 and 47-80 were presented. Res. 46-80 invests \$160,000.00 of the General Fund for a period of 30 days. Res. 47-80 re-invests \$120,913.83, and all possible accrued interest, from the Bingen Easement Fund for a period of 30 days. Motion by Comm. Berglund to approve; seconded by Comm. Berglund--motion carried.

1981 Port Budget. Manager advised that the Port has met all requirements for advertising and hearings. To date, there have been no comments from the public regarding the preliminary budget for 1981. Manager recommends that we do not adopt the preliminary budget as final at this time as the Port's activities are still too dynamic to get a real accurate financial projection. He suggested that the Port wait until the December deadline to finalize the budget. The Commission is in agreement.

N/W Aggregates Lease Extension. Manager advised that we have received the lease fully executed by N/W Aggregates, extending the contract to June 4, 1981. Comm. Mansfield moved to execute the lease; seconded by Comm. Berglund--motion carried.

BMI Lease Amendment. This amendment would return 2.15 acres of the original 5 acre parcel bought under contract from the Port. Manager reported that since he spoke to George Barber there have been a couple of minor changes to the agreement. Motion to approve by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Storage & Processing Facility. Status report from Tenneson Engineering was read and discussed. It was noted in the report that Control-X would not be able to complete the construction on time and they have requested a contract Change Order to extend the contract to Oct. 27th. Manager and Engineer recommend approval of Change Order No. 2. Motion by Comm. Mansfield to approve; seconded by Comm. Berglund--motion carried. In the report Tenneson Engineering recommended payment of Partial Payment No. 4 in the amount of \$189,021.50. Manager advised the Port had received the EDA reimbursement in the amount of \$250,600.00 on September 29th. Electrical service for the facilities are not as yet finalized with Dow. There was discussion with regard to alternatives rather than hooking into the Dow line. An agreement has been sent to Dow proposing a lease of their power facilities and we are awaiting their reply. Vouchers on the Dallesport Project Construction Fund #12 through 16, totalling \$192,144.35, were presented. Motion to approve by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

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State Examiners Audit was completed September 26th. The Examiner was extremely helpful. There were no significant problem areas reported by the Examiner. Manager went over some suggestions made by the Examiner regarding various internal administrative matters.

Columbia/Snake Port Handbook. Manager referred to a letter from the Port of Longview stating that the Merchants' Exchange of Portland will be the sponsor for subject handbook. A sample booklet was furnished. The handbook will be discussed at the C/S Ports Study meeting October 24th.

Barge Dock Status. The Port received written approval from the State for Phase I of the Barge Dock project. Corps permit should arrive shortly. Corps of Engineers has declared the stoplogs we want to use for the dock as "scrap" and registered them with GSA so we can take action to procure them.

Bingen Marina. Received Corps permit to build the dock. Sheriff Williams and other citizens have made inquiries regarding commercial boat moorage at the Marina. There was general discussion regarding the possibility of building a facility to accommodate more and larger vessels.

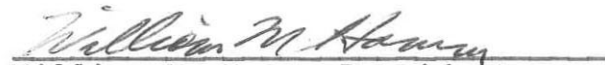
Bingen Insurance. Manager has sent a letter to the City of Bingen requesting a contractual arrangement between the city and the Port for fire protection service in order to get the insurance rates back to normal. The pros and cons of possibly annexing with the city were discussed, with no decision at this time.

PNWA Meeting. Reminder that the meeting is October 15, 16 and 17th.

WPPA Meeting Resolutions. Resolutions for consideration at the meeting December 5th are being solicited. Updating our request for assistance in opposing federal intervention in the Gorge from WPPA was mentioned. Manager mentioned that he made a presentation to the Klickitat County Commissioners yesterday and they said any support needed would be given.

The meeting recessed to executive session at 10:30 A.M. and adjourned at 10:45 A.M.


Bill Hemingway, Port Manager


William M. Hamm, President