

Minutes of November 12, 1980

Present were: President William M. Hamm, Commission Albin Berglund, Commissioner Mike Mansfield, Manager Bill Hemingway, Secretary Margaret Siders, Attorney Jack Udall and Rod McKee of Tenneson Engineering arriving at 10:00 A.M.

The meeting was called to order at 9:04 A.M. by President Hamm with the reading of the minutes of previous meeting. Minutes were approved as read.

Vouchers on the General Fund #4869 through 4885, totalling \$2,187.44, were presented. Motion to approve by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Resolutions 50-80 and 51-80 were presented. Res. 50-80 transfers \$87,500.00 from the Bingen Easement Fund to the Dallesport Project Construction Fund Cash Account, and transfers all remaining moneys in the Bingen Easement Fund to the General Fund Cash Account. Res. 51-80 invests \$200,000.00 of the General Fund (\$100,000.00 up to and including Dec. 1, 1980; \$100,000.00 up to and including Dec. 15, 1980). Motion by Comm. Berglund to approve; seconded by Comm. Mansfield--motion carried.

Bingen Annexation. Manager reported Buckley Smith indicated the City of Bingen wanted to talk to SDS regarding annexation and the city would also like to extend the annexation to include the Caffall Bros. Area. They would like to make one package out of the annexation if at all possible. This may take a little extra time.

Columbia River Gorge Study. Manager advised he had information that the NPS study and possible federal intervention in the Gorge might be considered in the "lame duck" session of Congress. Manager has written Congressman McCormack, Senators Jackson and Magnuson reiterating our position. There was general discussion on the matter and the value of the Oregon-Washington Columbia River Gorge Commissions.

Port Road Work. It was reported that the county had recently graded Dow Road at the Dallesport Industrial Park.

WPPA trustee. Comm. Hamm was designated as Trustee to WPPA on motion by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Storage & Processing Facility. Rod McKee presented a status report which indicated that Control-X would be substantially complete on their contract obligation by Friday, November 14, 1980. Manager reported on the meeting last week with Control-X, Barnes people, Tenneson and the Port. There was general discussion which included what method would be used to keep the water pipes from freezing. The most promising and cost effective method appears to be installing a circulating pump and a connecting line. We still don't have a written commitment from Control-X on the requested shower and valve house contract additions to allow us to submit a change order to EDA.

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Vouchers on the Dallesport Project Construction Fund #17 through 19, totalling \$205,777.59, were presented. Motion to approve by Comm. Mansfield; seconded by Comm. Berglund--motion carried. Manager advised that the Port had received the second reimbursement from EDA in the amount of \$115,400.00.

BMI Letter. Manager stated he had written a letter to BMI, with a copy to Ken Ingebo, regarding the extension of one year given by the Port to BMI and Ingebo in which time the land is to be developed in accordance with the original agreement and the Port's Declaration of Restrictions and Covenants. Letter from Ken Ingebo was received stating he is going to make improvements to the roadway and in accordance with the agreement for joint sharing of costs, Manager sent letter confirming that Port would pay its one-third share.

Budget for 1981 should be prepared to take final action at the next meeting.

Barge Dock Permit. Nothing to report. Still waiting for permit.

State Unemployment Program. Discussion with regard to joining the program at a cost of \$44.55 per month for the Port to participate. Motion by Comm. Berglund to participate beginning January, 1981; seconded by Comm. Mansfield--motion carried.

The meeting recessed to executive session at 10:35 A.M. and adjourned at 11:00 A.M.


Bill Hemingway, Port Manager


William M. Hamm, President