

Minutes of November 25, 1980

Present were: President William M. Hamm, Commissioner Albin Berglund, Commissioner Michael S. 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 #4886 through 4896, totalling \$5,540.96, were presented. Motion to approve by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Resolutions 52-80 and 53-80 were presented. Res. 52-80 authorizing the Port to purchase federal surplus property from the Washington State Agency for Surplus Property. Res. 53-80 re-invests \$100,000.00, and all possible accrued interest, from the General Fund for a period of ten days. Motion to approve by Comm. Mansfield; seconded by Comm. Berglund--motion carried.

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

1981 Port Budget was presented. General discussion ensued regarding various categories. No comments having been received from the public, the 1981 Budget for the Port was approved, as presented, on motion by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

P.U.D. Permit. A permit to allow the P.U.D. To extend service to the R. A. Barnes plant across Port property. The permit is for a period of 50 years. Motion to execute by Comm. Berglund; seconded by Comm. Mansfield--motion carried.

Storage & Processing Facility. Manager advised the basic contract is completed. R. A. Barnes took over on the 15th of November. There are a couple of minor repairs to be completed. The shower and valve house are near completion. Circulating pump is not in at this time; however, Rod McKee will try to obtain an estimate this week with regard to same. An inspection by the Port will be made on Dec. 1 or 2, with EDA being invited to participate.

Weyerhaeuser Proposal. The Port has received a request from Weyerhaeuser for trackage space at the Dallesport Industrial Park to store chlorine tank cars--up to twenty cars over a four month period. Weyerhaeuser will put a 24-hour physical security on the cars. After considerable discussion, it was decided to prepare a contract to send to Weyerhaeuser for trackage rental.

Gorge Management Issue. Manager gave an update on the federal intervention efforts. Letters to all newly elected officials stating the Port's position on the issue were signed by the Commissioners. There was lengthy discussion regarding the matter.

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Results of audit by State Examiner of Port records simply stated that the Port was in compliance with all applicable laws and regulations. There were no significant problem areas.

Dock Permit was received from the Corps of Engineers. The Port is now ready to proceed with construction of the barge dock facility at Dallesport.


Bingen Dock Construction. Essentially all materials are here, except the styrofoam floats which will come from Portland. Work is scheduled to begin the week of December 8th.

WPPA Meeting. Reminder the meeting is Dec. 3, 4 and 5. Resolution from the Port of Moses Lake will be submitted to support the construction and operation of an oil pipeline to transport oil from Port Angelus, WA to Clearbrook, Minnesota.

Port District Expansion. Manager reported on a presentation he gave by invitation to the Goldendale Chamber of Commerce. There was good attendance and a beneficial question/answer period. After some discussion, the Port Commission decided to have the Port Attorney look into the matter thoroughly and advise Port officials on specific questions raised--specifically concerning the procedure for expansion.

December Port Meeting Schedule. It was decided by all officials present that due to travel plans for the Christmas holidays, the Port meeting scheduled for December 23rd will be changed to Thursday, December 18, 1980 at 9:00 A.M. The change will be published in the local newspapers.

The meeting recessed to executive session at 10:50 A.M. and adjourned at 11:15 A.M.



Bill Hemingway, Port Manager



William M. Hamm, President