

<u>Dallesport Industrial Park* (DIP)</u>	<p>and Bingen/White Salmon Police Department will be available, and two reserve officers will be on site.</p> <p>PC Deo said he met with James Dean as he was concerned about the basalt mining verses aggregate rock mining. PC Deo presented language to the PC and asked that a paragraph be added to the aggregate mining contract. (Exec.D) Sherwood will forward the language to Port Counsel Wyers for review. PC Deo suggested that special incentive should be given to Dean when they are asked to drill and blast areas that the Port wants to be readied for building sites at DIP. PC Deo said Dean's rock needs are geared more towards road surfacing and general construction, then for concrete aggregate. (Exec.D) Sherwood said Dean is interested in opening new markets with aggregate. PC Deo asked if the Port wants to deplete the aggregate used for concrete production by allowing Dean's crushing it into gravel. PC Deo said that it is more costly to crush the Port's round river rock then it is to crush blasted basalt rock. The fact that the Port's aggregate can be extracted without blasting could offset this additional crushing cost. The Ports round river rock resource is more valuable for concrete production, and should be considered and promoted as such.</p>	
<u>Executive Director's Report Continued</u>	<p>PC Vinyard did not want restrictions put on the operator that would force them to stockpile aggregate for a better market that my not come.</p>	<p><i>PC Ford and PC Vinyard are in support of adding language to the aggregate mining contract.</i></p>
<u>Aggregate Operator RFP Determination</u>	<p>PC Ford wanted to ensure that the operator close up an area before moving on to the next area. (Exec.D) Sherwood said that the operator is required to provide an operating plan to the Port.</p>	
<u>Dept of Ecology</u>	<p>(Exec.D) Sherwood said the Dept of Ecology sent a routine letter stated they have discovered a second disposal site that was reported to them by Jim Riley. (Exec.D) Sherwood asked Bob Swackhamer, DOE, to consider helping the Port to investigate, sample, test, and determine the scope of the clean up. His supervisor, Don Abot, DOE, has been out and has not responded back to the Port. The site is within the BPA right-of way, Bob Swackhamer, DOE, said they have not yet contacted the BPA.</p>	<p><i>PC Deo M, to direct (Exec.D) Sherwood to further negotiate and take into consideration his additional language into the operator's agreement; inform all other respondents of the winning bid; and to work with Jim Riley to advise him of what date the new operator will operate the pit, PC Vinyard S, MP</i></p>
<u>MARKETING REPORT</u>		
<u>Water Rate Analysis</u>	<p>(DM/PA) Donnelly presented a detailed water rate study. The current resolution for water rates does not provide for system development charges nor does it encourage water conservation. At the current water rates, the Port is not covering its expenses or building a reserve for future water improvements. Water rates were compared to other water systems in our area. The six-year capital improvement costs determined in the Water System Master Plan are \$515,041 and the burden of those costs will be on the general fund because no reserve fund is in place.</p> <p>The suggested rates and charges were discussed.</p> <p>PC Vinyard said that if system development charges are routinely assessed, then the Port should have them in place.</p> <p>PC Deo stressed it is important to continue to push for a municipal water system with the Airport and other water purveyors.</p> <p>PC Ford would like to see Goldendale's water rates added to the rate study as well as the Port of Hood River, Webber Park, and the Port of the Dalles.</p> <p>(Exec.D) Sherwood would like the PC to consider the proposed rate structure as presented and when the PC is</p>	

