Anacortes, Washington
December 16, 1965

A regular meeting of the Port Commission was held at the Port office on December 16, 1965 at 7:30 P.M. and all Commissioners were present. The minutes of the previous meeting were read and the dates of publication of offer of bid on tearing down the old Shell dock building were corrected and the minutes were then approved as corrected.

Mr. Stanley Bruhn and Mr. Fred Weakley of the Second Skagit Port were present and asked to address the Commissioners on the subject of developing the Airport. Discussion followed on question of forming a comprehensive plan of development for the airport and assisting drainage districts in improving drains outside the airport. No action was taken.

A letter from the City Manager was read requesting a 60 foot right of way east of the railroad tracks and between 11th and 9th Streets. It was decided to have a meeting with the City Engineer and City Manager to discuss the matter further before taking action.
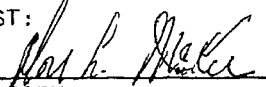
Mr. Keller requested the Log Terminal Facility be accepted as completed except for the lunchroom. Commissioner McKee moved that the Port of Anacortes accept the Log Terminal Facility except for the lunchroom. Commissioner Peterson seconded the motion. Motion passed.

Mr. Keller submitted a new plan for the boat haven which the commissioners discussed, and ordered altered so that more of the bay area would be available for dredging and the dike lengthened on the South end, and curved westward to join with the breakwater. The manager was instructed to contact the Corps of Engineers to see if the Corps of Engineers would rip rap the south end of the fill area from the western point of Cap Sante to the breakwater.

Mr. Peterson discussed the need for a port engineer on a salary basis instead of hiring a firm to do specific projects in view of the recent large engineering expenses incurred by the port. No action was taken.

There being no further business to come before the Commission, the meeting was adjourned.

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President

ATTEST:

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Secretary

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Commissioner