

Anacortes, Washington
May 11, 1967

The regular meeting of the Port Commission was held on May 11, 1967 at the Port Office. All Commissioners were present.

The Manager presented Application No. 8821 for renewal of lease on second class tidelands by Dunlap Towing Co. It was regularly moved by Commissioner Peterson, seconded by Commissioner McKee that the Port Commission adopt Resolution No. 291, calling for the approval of said renewal of second class tideland lease. Motion passed and copy of said resolution is attached to these minutes.

The Manager presented the Port's application No. H.A. 2038 to lease harbor area in front of Tract 4, Plate 10, Anacortes Tidelands. It was regularly moved by Commissioner Peterson, seconded by Commissioner McKee that the Port Commission adopt Resolution No. 292, calling for the approval of said lease. Motion passed and copy of said resolution is attached to these minutes.

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The Manager advised the Commissioners that he had not found another 25 Ton Crane equal in use and price to a Michigan Air Mac for port purposes. The Commissioners agreed bids for such a crane should be called for.

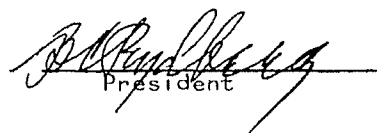
The Manager reported three owners of a boat house stall were not apparently going to replace their boat house, and boat house stalls were in great demand. The Commissioners agreed that a letter should be sent to the three owners advising them to move their boats to another location in 60 days unless they started construction of a boat house.

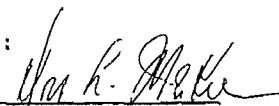
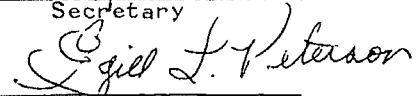
The Manager reported the lessee of the old Robinson Marina site was willing to brace piling and place logs for a breakwater if the Port would supply and drive piling. The Commissioners agreed the Manager should apply to the Corps of Engineers for a permit.

The Manager reported the Bayview Airport fund required \$5,000.00 for capital outlay from the bond fund for the purpose of fencing, ~~AND OTHER CAPITAL EXPENDITURES~~ Commissioner McKee moved, seconded by Commissioner Peterson that the Commission adopt Resolution No. 293 calling for the transfer of \$5,000.00 from the bond fund. Motion passed and copy of said resolution is attached to these minutes.

Commissioner Peterson brought up the question of the contract on the Log Dock and recommended sending a notice of termination of the present contract to Washington Loggers, so that more logs could pass over the dock and other users could make use of the dock resulting in reasonable port income. The Port Attorney was instructed to write a letter to Washington Loggers requesting a meeting and notifying them of the Commissioner's intention.

Port Vouchers 4-1 to 4-54 were presented to the Port Commissioners who examined them and approved them for payment, and a copy is attached to these minutes.


President

ATTEST:

Secretary

Commissioner