

A regular meeting of the Port Commission of the Port of Anacortes was held at the Port Office on October 14, 1976, at 7:30 PM. All Commissioners were present. Minutes of the regular meeting held on September 14, 1976, were read. Commissioner Burton, seconded by Commissioner Strom, that the minutes be approved as read. Motion carried. Minutes of the special meeting held on October 4, 1976, were read. Commissioner Strom moved that the minutes be approved as read. Motion was seconded by Commissioner Burton and the motion carried.

The Manager presented Vouchers 9-1 through 9-74 for \$134,946.08. After examination, Commissioner Burton moved that Vouchers 9-1 through 9-74 be approved for payment. Motion was seconded by Commissioner Strom and the motion carried. A list of the Vouchers follows:

Vo. No.	Claimant	Description	Amount
9-1	Beverly Bozanich	Net Pay p/t	\$ 58.55
9- 2	Anacortes Stevedoring Co.	Stevedoring	8,245.83
9- 3	William J. Hodgson, P/C	Envelopes, Misc.	9.55
9- 4	William J. Hodgson	Net Pay	1,061.50
9- 5	Frank R. Clow	" "	719.21
9- 6	Michael H. Moen	" "	882.73
9- 7	Arnold M. Olsen	" "	924.03
9- 8	Bernice E. Nicholson	" "	508.87
9- 9	George L. Osborn	" "	903.17
9-10	Robert D. Keller	" "	1,546.82
9-11	Anthony J. Bozanich	" "	795.47
9-12	James A. Bales	" "	629.68
9-13	Skagit County Treasurer	1956A Bond Funds	1,037.00
9-14	General Telephone of N/W	phone charges	325.70
9-15	Morse Hardware Company	steel supplies	395.75
9-16	Transport Clearings N/W	Freight on plumbing	12.66
9-17	Wash. Public Ports	Legal - DNR	3.00
9-18	James A. Bales	Net Pay o/t	18.21
9-19	Lou Burgess	" " p/t	169.14
9-20	Peoples National Bank	Withholding Taxes	1,651.80
9-21	Wash. State Retirement	Retirement	1,409.57
9-22	John N. Cheney	Legal Retainer	250.00
9-23	Tom Derus	Moorage refund	9.75
9-24	William J. Hodgson, P/C	Recording fee, misc.	10.77
9-25	Puget Power	Power charges	1,227.20
9-26	Skagit County Medical	Premiums	507.35
9-27	American Association PA	Membership dues	648.00
9-28	AAPA Convention	Registrations	525.00
9-29	Charles & Romilda Hopke	Land Purchase	46,251.89
9-30	Skagit County Treasurer	Taxes on Land purch.	6,160.24
9-31	Alexander Myers Co.'s	Balance " "	12,587.87
9-32	Dept. of Labor & Ind.	Ind. Ins. & Med. Aid	480.56
9-33	Dept. of Revenue	Leasehold Taxes 3rd	6,317.66
9-34	Dept. of Revenue	Sales & Excise	1,229.90
9-35	Employment Security Dept.	Admin. Expense	6.76
9-36	Employment Security Dept.	3rd qrtr. FICA	3,873.41
9-37	City of Anacortes	Water, sewer, garbage	2,303.31
9-38	Anacortes Stevedoring	Stevedoring	5,865.06
9-39	Bellingham Stevedoring	Wagner Rentals	2,277.96
9-40	Frontier Industries, Inc.	Loader/Maint.	1,871.70
9-41	A-1 Metal Craft	Shop Rental	33.84
9-42	Anacortes American	Budget Notice	6.50
9-43	Anacortes Hardware	Airport Maint.	84.78
9-44	Bellingham Electric	B/H Maint.	141.88
9-45	Bellingham Supply	B/H-Airport/tools	32.74
9-46	Book Publishing Company	1976 Supp. Port Manual	37.94
9-47	Central Stores Revolving	Scan charges	119.26
9-48	Copeland Lumber Yards	Tools/Ramp repairs	256.75
9-49	Cypress Stationers	Office supplies	20.83
9-50	Evergreen Bldg. Maint.	Floors/windows	20.00

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9-51	General Welding	Welding supplies	\$ 8.41
9-52	Marine Construction	Hatchcover/Wyman's	328.44
9-53	Marine Digest	Advertising	35.00
9-54	Marine Supply	Tools/airport maint.	55.48
9-55	Morse Hardware Company	Tools/ supplies	46.04
9-56	Mt. Vernon Business Mach.	Copies, supplies	3,767.65
9-57	N/W Marine Terminals	Dues/expense	84.28
9-58	Overall Laundry Services	Laundry	30.81
9-59	Pitney Bowes	Postage meter rent	34.69
9-60	PSI Parts & Service	L/T Maint. parts	80.17
9-61	St. Regis Bldg. Products	"A" float decking	6,353.30
9-62	Savage Roofing Co.	Roof bldg. log dock	1,975.88
9-63	Skagit Auto Parts	L/T Maint. parts	85.00
9-64	Standard Oil Co. of Calif.	Gasoline	198.06
9-65	Del Reisner's Texaco	Moly Tex Grease	18.76
9-66	Union Oil Co. of Calif.	Water hose repairs	11.03
9-67	Unitec Corporation	Scale Inspection	96.69
9-68	Wash. Public Ports	Ins. Prem./Marine fire	1,465.45
9-69	Stephen Whitelock	Airport supervisor's fee	29.90
9-70	Wycoff Company	Piling	4,253.42
9-71	Zip-Penn, Inc.	Chain saw chain	52.00
9-72	Anacortes Stevedoring	Load logs	1,159.32
9-73	Raymond G. Jones	Catch basin work-Q Ave.	201.79
9-74	Robert D. Keller	Travel/hosting expense	106.86
		Total	\$134,946.08

The Secretary read a public notice from the Corps of Engineers' office concerning a project for the expansion of Squalicum Small Boat Harbor in Bellingham Bay with disposal of the dredge material as fill, with combined Federal and non-Federal dredging, placing 1,000,000 cubic yards of clay and silty sand behind a bulkhead to be constructed.

The Secretary also read a letter from ABC Charters requesting private parking spaces in the public parking area at Cap. Sante Boat Basin.

President Reisner welcomed members of the Anacortes Chamber of Commerce. Chairman of the Board, Knute Figenshow, discussed the need for the Chamber of Commerce to have a longer term than 10 years lease on the West $\frac{1}{2}$ of vacated 13th Street between Commercial and "Q" Avenue in as much as a banking institution was lending funds for the construction of a new office on the leased property. Commissioner Burton moved that the Port grant a 15-year lease with options to renew for two additional 5-year terms to the Chamber of Commerce of the vacated 13th Street portion, subject to obtaining evidence of proper title transfer to the Port of Anacortes, and providing that the rental be payable annually in advance at the rate of \$1.00 per month for the first 5-year term, with review of the amount of rental at the end of each 5-year term of the lease. Motion was seconded by Commissioner Strom and the motion carried.

The Editor of the Anacortes American proposed to the Commission that a special publication celebrating the 50th anniversary of the Port of Anacortes be prepared with the Port making a commitment to pay for two pages of the edition. Commissioner Strom moved that the Port Commission order two pages of a special anniversary issue advertising the Port of Anacortes in color at a cost of \$412.50, plus the extra cost of 1,000 over-run papers. Motion was seconded by Commissioner Burton, and the motion carried.

The Manager reported the F.A.A. had requested a float plane facility located somewhere in Anacortes, to relieve the congested float plane situation in Friday Harbor, for planes arriving from Canada.

The Manager reported the Port of Anacortes had submitted a preliminary lease to persons interested in leasing the Dillingham Shipyard from the Port, and that the lease was now under consideration.

Secretary Burton read Resolution No. 495, which reads as follows:

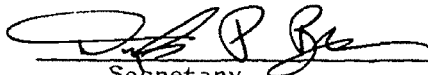
RESOLUTION NO. 495

WHEREAS, the Port of Anacortes had an investment of its General Fund in the amount of \$200,000.00 in Time Certificates of Deposit at Peoples National Bank which matured on October 12, 1976, and

WHEREAS, these and other Port of Anacortes General Funds are not immediately needed,

NOW, THEREFORE, BE IT RESOLVED, that the Skagit County Treasurer be and is directed to invest \$300,000.00 of Port of Anacortes General Funds for a period of 182 days in Time Certificates of Deposit at Peoples National Bank, Anacortes Branch.

APPROVED AND PASSED this 14th day of October, 1976,


Secretary

Commissioner Burton moved that the Resolution be adopted, motion was seconded by Commissioner Strom and the motion carried.

The Manager reported that the State Leasehold Tax applied also to liability insurance premiums, if the particular lease required such premiums, and hence, it may be necessary to tax our Port lessee's for this additional amount.

Commissioner Burton reported it was close to dues payment time for the Skagit Regional Planning Council members and Skagit County Development Association members.



The ABC Charter request for private parking spaces was discussed and it was determined there were several other matters to discuss with ABC representatives; therefore, the Commissioners agreed that a study session be held on Thursday, October 28, at 7:30 PM.

There followed a discussion of dredging at Cap Sante Boat Basin and the problem of disposing of dredging material which has not yet been solved.

There being no further business to come before the meeting, President Reisner declared the meeting adjourned.


Secretary

ATTEST:

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