

A regular meeting of the Anacortes Port Commission was held on January 11, 1968 at 7:30 P.M. at the Port Office. All Commissioners were present. Minutes of the meetings of November 9, 1967 and Dec. 7, 1967 were read and approved. President Rydberg asked for nominations of Port Officers for the ensuing year. Commissioner Burton moved, seconded by Commissioner Andrews that the Secretary cast a unanimous ballot for Berent Rydberg, President, Douglas P. Burton, Vice-President, and Eugene Andrews, Secretary. Motion passed and nominees were elected to their offices. President Rydberg then appointed Manager Robert Keller as Trustee and Eugene Andrews as Alternate Trustee to the Washington Public Ports Association.

The President asked Mr. Thomas Thompson to address the Commission. Secretary Andrews read a letter from Mr. Thompson requesting permanent use of Port property at Shannon Point for a railroad right of way, station, and tunnel, to be used as a tourist attraction. Mr. Thompson displayed his models and samples of his castings and discussed his proposed operation. Since other property owners were involved in the railroad site no definite proposal of purchase or lease was made at this time.

The President asked Mr. Coole, representing Skagit Valley College, to address the Commission. Mr. Coole spoke on the advantages of Shannon Point as a site for a college, but stated that such a college is in the preliminary planning stage only, and no definite building area, or ground area, or time table of construction has been planned, and that the College would do more work on the college site requirements.

The Manager presented the Port Vouchers 12-1 through 12-62 for approval of the Commissioners. Commissioner Andrews moved, seconded by Commissioner Burton that the said vouchers be approved for payment. Motion carried and a list of said vouchers is attached to these minutes. Bayview Vouchers 44 through 58 were presented for approval by the Commissioners, Commissioner Burton moved, seconded by Commissioner Andrews that the vouchers be approved for payment. Motion carried.

President announced the Western Skagit Governmental Conference at the City Hall on January 31, 1968.

The Manager presented proposals on various limits of bonding covering employees. In view of the usually small amounts of cash on hand, Commissioner Burton moved, seconded by Commissioner Andrews that the blanket bond be in the limit of \$25,000.00. Motion carried.

The president presented the airport engineering contract for signing by the Port, which had previously been approved by the Commissioners and the Port Attorney. The contract was then executed by the President and Secretary.

The Manager reported the City's interest in paving 13th St. between Q Ave. & Commercial, K Ave. between 5th & 6th Sts., and a portion of Railroad Avenue. It was agreed the Port would talk with other property owners before advising the City of its decision in each case.

Harbor Area Application for Lease # 1718 for and by the Port of Anacortes was presented for the Port's formal approval. Commissioner Burton moved, seconded by Commissioner Andrews that the application be approved. Motion carried.

The Manager presented a lease dated November 30, 1967 of a portion of the Log Dock to C. Itoh & Co., (America), Inc. for execution by the Commissioners. Commissioner Andrews moved, seconded by Commissioner Burton, that the lease be executed by the Anacortes Port Commission as soon as a suitable performance bond was furnished by the Lessee. Motion passed.

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

ATTEST:

E. Andrews
Secretary
D. P. Burton
Commissioner

B. Rydberg
President

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