

A regular meeting of the Port of Anacortes was held on June 17, 1975, at 7:30 p.m. at the Port office. All Commissioners were present.

The minutes of the May 15, 1975 meeting were read and Commissioner Strom moved that the amount in Resolution No. 469 be amended to read "\$250,000.00" rather than "\$150,000.00" and that the minutes be also amended to show that a motion was made to authorize the drawing up and preparing of Resolution No. 470 and that the actual intent of the Commission was to adopt Resolution No. 470 at the next regular meeting and that otherwise the minutes be approved as read. The motion was seconded by Commissioner Burton and carried.

The Manager presented Vouchers 5-1 through 5-62 in the amount of \$47,102.56. Upon examination Commissioner Reisner moved that Vouchers 5-1 through 5-62 in the amount of \$47,102.56 be approved for payment. The motion was seconded by Commissioner Strom and carried. A list of the Vouchers is as follows:

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Vo. No.	Claimant	Amount
5- 1	Anacortes Stevedoring Company	\$ 6,195.55
5- 2	Brown & Bigelow	173.89
5- 3	J. W. Copeland Yards	65.74
5- 4	Department of Revenue	1,147.78
5- 5	Washington State Retirement Systems	1,237.02
5- 6	Department of Natural Resources	888.62
5- 7	The Letter Shop	16.96
5- 8	William J. Hodgson	948.75
5- 9	Frank R. Clow	634.49
5-10	Michael H. Moen	771.26
5-11	Arnold M. Olsen	832.82
5-12	Bernice E. Nicholson	460.85
5-13	George L. Osborn	830.92
5-14	Robert D. Keller	1,275.23
5-15	Anthony J. Bozanich	705.96
5-16	Aircraft Components, Inc.	314.48
5-17	ATZ Travel, Inc.	49.00
5-18	Michael H. Moen	24.82
5-19	Lou Burgess	138.27
5-20	Scott O. Richards Agency	14,802.00
5-21	William J. Hodgson, P/C Custodian	13.89
5-22	John Cheney	250.00
5-23	Robert Crawford	11.90
5-24	International Business Machines Corp.	530.46
5-25	General Telephone of N/W	347.35
5-26	Northwest Air Photos	207.90
5-27	Peoples National Bank	1,326.00
5-28	Skagit County Medical Bureau	411.30
5-29	Texaco Inc.	9.68
5-30	Beverly Bozanich	41.09
5-31	Robert D. Keller	209.12
5-32	Eugene A. Strom	34.30
5-33	City of Anacortes	854.35
5-34	Puget Power	1,026.64
5-35	Department of Revenue	342.38
5-36	Adams Welding Supply Co.	9.19
5-37	Anacortes American	16.56
5-38	Anacortes Hardware	6.04
5-39	C. "Connie" Aronson Inc.	2.22
5-40	Bellingham Supply, Inc.	751.80
5-41	Bellingham Supply, Inc.	348.50
5-42	Clarklift	288.67
5-43	Coast Sales & Service	99.23
5-44	Concrete Nor'west, Inc.	6.70
5-45	Cypress Stationers	27.83
5-46	Evergreen Building Maint. Inc.	18.00

5-47	Frontier Ford, Inc.	30.82
5-48	Marine Digest	35.00
5-49	Marine Supply	2.46
5-50	Marjorie's Sunset Florist	2.58
5-51	Morse Hardware Company	51.06
5-52	N/W Marine Terminal Association, Inc.	50.00
5-53	OK Tire Stores	62.65
5-54	Skagit Auto Parts	5.70
5-55	Wilson's Janitor Supplies	554.40
5-56	Marine Construction & Dredging, Inc.	2,678.00
5-57	J. W. Copeland Yards	142.87
5-58	Anacortes Stevedoring Company	3,636.49
5-59	Forest Sales, Inc.	519.35
5-60	Overall Laundry Services	30.06
5-61	Standard Oil Co. of Calif.	107.89
5-62	Washington Public Ports Association	487.72
		<u>\$ 47,102.56</u>

President Burton reported that a group wished to establish a memorial for members of the fishing industry lost at sea. Commissioner Strom moved, and Commissioner Reisner seconded, that the Port concur with the group who wishes to establish a memorial at Cap Sante for lost seamen and fishermen. The motion carried.

Mr. Lou La Barge, vice-president of ABC Charters, asked for two items from the Port Commission:

1. Use of two berths on a permanent basis at the boat basin.
2. Three parking spaces by the ABC Charter office.

A lengthy discussion followed on this request, and on the \$10 turn-around fee and the new Port rules against subleasing berths. Commissioner Reisner moved that for the 1975 season, ABC Charters should have the use of one new 40 foot float, both sides, at 65¢ per foot for 80 feet, and that arrangements for use by transients could be made by the Port of this float when advised by ABC Charters. The motion was seconded by Commissioner Strom and carried. It was suggested that ABC Charters should provide their own carts and garbage disposal bins.

An ILWU representative asked for help in obtaining more shipment of logs out of Anacortes. There followed a discussion of storage rates and log shipping activity throughout the area. Quantity discounts on wharfage and handling were also discussed. President Burton suggested a meeting with the manager of C. Itoh and the ILWU and Port officials to find a solution to the lack of log shipping in Anacortes.

Dale Fowler from Bryant's Marina discussed with the Commission some of Bryant Marina's operation problems including the use of Port restrooms, and trailer parking in the vicinity of the boat basin. The Port manager pointed out some available areas for parking and agreed to look into keeping the Port's restrooms open later in the evening.

The Secretary opened one bid submitted for asphalt paving of the area near the web shed. Marine Asphalt Co., Inc. submitted a bid for paving 2250 sq. yds. for \$6,917.59 plus state sales tax in the amount of \$345.88. The bid was accompanied by a Safeco bid bond. Commissioner Reisner moved that the bid be accepted. The motion was seconded by Commissioner Strom and carried.

The Secretary read notices from the Corps of Engineers for marine improvements as follows:

1. Center Island moorage
2. Application by Publisher's Forest Products for maintenance dredging in Fidalgo Bay.
3. Application for commercial boat moorage at Skyline Marina
4. Application to install a float at Friday Harbor

Commissioner Strom moved, and Commissioner Reisner seconded, that Robert Keller, Port Manager, continue to function on the "SPECIAL STUDY ADVISORY COMMITTEE".

The Manager announced a planning workshop at City Hall at 1:00 p.m. for June 23, 1975.

The Manager presented Resolution No. 471 which reads as follows:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF ANACORTES, WASHINGTON, AUTHORIZING COMMISSION SECRETARY E. A. STROM TO EXECUTE CONTRACTS WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE

The Commissioners of the Port of Anacortes resolve to, and hereby do, authorize Port Commission Secretary E. A. Strom to execute contracts, and other documents supportive thereto, between the United States Department of Agriculture and Commodity Credit Corporation and the Port of Anacortes providing warehouse facilities for the storage of agriculture products and foodstuffs.

ADOPTED by the Commissioners of the Port of Anacortes at a regular meeting thereof held on the 17th day of June, 1975, and duly signed by its proper officers in authentication of its passage on said date.



Doug Burton, President of the
Port Commission of the Port of
Anacortes



Del Reisner, Vice President

Commissioner Strom moved, and Commissioner Reisner seconded, that the Resolution No. 471 be adopted. The motion carried.

The Secretary read "FINAL DECLARATION OF NON-SIGNIFICANCE PROJECT NO. 75-2 DATED JUNE 10, 1975". Commissioner Strom moved that the Commission acknowledge that the secretary read the Declaration and the advertisement publication. The motion was seconded by Commissioner Reisner and carried.

The Secretary read Resolution No. 470 which reads as follows:

A RESOLUTION of the Port Commission of the Port of Anacortes authorizing the conveyance of its undivided interest in the Bay View Airport, authorizing the termination of the joint operating agreement for the Bay View Airport, and authorizing the publication of notice of this action pursuant to Chapter 42.21C RCW.

WHEREAS, by a quit claim deed dated February 3, 1965, and recorded in Volume 345 of Deeds at page 508, Skagit County deeded certain property, commonly known as Bay View Airport to the Port of Skagit County and to the Port of Anacortes for joint public operation; and,

WHEREAS, on November 3, 1966, the Port of Anacortes and

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the Port of Skagit County entered into an "Agreement to Operate Properties Jointly" establishing a joint management committee and a "Bay View Airport Fund" and each port district conveying undivided one-half interests in the property to the other; and

WHEREAS, joint operation of the airport is no longer feasible and the Port of Anacortes desires to convey its interest in the Bay View Airport to the Port of Skagit County in consideration for the assumption of the operation of the airport by the Port of Skagit County; and,

WHEREAS, the joint agreement was premised on the common ownership and joint operation of the airport and should be terminated when such ownership and operation is terminated; and,

WHEREAS, the Port of Anacortes is authorized by RCW 14.08.120 to sell its airport property to another municipal corporation; and,

WHEREAS, the Port of Skagit County has assumed the role and responsibilities of a Lead Agency for purposes of compliance with the State Environmental Policy Act and considering and identifying the impacts on the environment of the transfer of the airport and termination of joint operation, which analysis is as set forth in an assessment entitled, "Final Declaration of Non-Significance, Project No.: 75-2", dated June 10, 1975, on file with the Commission and determines that there will be no significant adverse impacts on the environment; and,

WHEREAS, after review of the above-referenced declaration of non-significance the Commission has determined to concur with and accept the findings therein contained;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Port Manager is hereby authorized and directed to publish notice of action of this Resolution in accordance with Section 43,21C.080 RCW.

Section 2. The Port Commissioners shall execute the quit claim deed attached hereto as Exhibit A conveying its undivided interest in the Bay View Airport to the Port of Skagit County.

Section 3. The President and Secretary of the Port Commission are hereby authorized to execute the Termination Agreement attached hereto as Exhibit B.

ADOPTED this 17th day of June, 1975, by the Port Commission of the Port of Anacortes, Washington

PORT OF ANACORTES

[Signature]
President and Commissioner

[Signature]
Commissioner

Commissioner

Commissioner Reisner moved that Resolution No. 470 be adopted. The motion was seconded by Commissioner Strom and carried.

Commissioner Strom moved, and Commissioner Reisner seconded, that the Port's proper signatures be affixed to the proposed quit claim deed transferring the interest of the Port of Anacortes in the Bay View Airport to the Port of Skagit County. The motion carried.

Commissioner Strom moved that proper Port signatures be affixed to the Termination Agreement terminating the joint operation of Bay View Airport by the Port of Anacortes and Port of Skagit County. The motion was seconded by Commissioner Reisner and carried.

A discussion of proposed tariff increases to reflect increased wage demands by the ILWU were discussed. Commissioner Strom moved that the Port authorize a tariff increase of approximately 13% to be effective July 21, 1975. The motion was seconded by Commissioner Reisner and carried.

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

Secretary

ATTEST:

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