

PORT OF VANCOUVER
RESOLUTION FILE
INDEX.

1	Aug. 1, 1935	Application to U. S. of A. for loan and grant to construct terminal & dock.
2	Aug. 26, 1935	Modifying application to specify "Grant" only.
3	Jan. 30, 1936	Authorizing John S. Metcalf Co. to develop plans & specifications for proposed terminal & dock.
3A	Jan. 30, 1936	Terminating lease of Northwestern Equipment Co.
4	Feb. 4, 1936	Accepting offer of grant from U. S. of A.
5	Feb. 4, 1936	Sale of \$190,000 Port District Bonds
6	Feb. 10, 1936	Repealing Resolution No. 4.
7	Feb. 10, 1936	Accepting offer of grant from U. S. of A.
8	Feb. 13, 1936	Sale of \$180,000 Port District Bonds.
9	Mar. 6, 1936	Establishing wage rates for construction of dock.
9A	Mar. 6, 1936	Accepting bid of E. M. Adams & Co., Paine Rice & Co. and Harold H. Huston & Co.
10	Mar. 25, 1936	Determining date, form & maturities of bonds.
11	Mar. 25, 1936	Adopting seal, governing rules, and meeting date.
12	April 2, 1936	Approving purchase of rail & fastenings.
13	April 2, 1936	Accepting bid of Geo. H. Buckler Co.
14	April 2, 1936	Modifying Resolution No. 10.
15	June 10, 1936	Adopting Tariff revision.
16	June 10, 1936	Adopting new port seal.
17	June 26, 1936	Approving Lease of office space to U. S. of A.
17A	Aug. 10, 1936	Approving Lease of office space to U. S. of A.
18	Sept. 10, 1936	Extending Geo. H. Buckler Co. completion date.

19	Oct. 29, 1936	Requesting change of funds for dock.
20	Oct. 29, 1936	Extending Geo. H. Buckler Co. completion date.
21	Dec. 4, 1936	Acceptance of completed Port of Vancouver.
22	Jan. 4, 1937	Acceptance of resignation of C. L. McKinley.
23	Jan. 4, 1937	Appointment of S. C. McCready to Commissioner, District #1.
24	Jan. 11, 1937	Petition for extension of West City Limits.
25	Feb. 11, 1937	Endorsing Inland Empire Waterways Assn. request.
26	June 10, 1937	Adopting Tariff revision.
27	Oct. 11, 1937	Requiring construction of dykes around tanks used for storage of flammable liquids.
28	Mar. 10, 1938	Granting right of way for street.
29	Sept. 10, 1938	Petition for appointment of a West Coast member to the U. S. Maritime Commission.
30	Feb. 1, 1939	Harbor Area Lease - Taylor Spruce Co.
31	April 26, 1939	Authorizing Port to act as field warehousemen for Washington Cannery.
32	Dec. 26, 1939	Endorsing application of S. P. & S. for lease of tidelands.
33	June 10, 1940	Harbor Area Lease - P. H. Elwell.
34	Sept. 24, 1940	Terminating lease with Sierra Iron Co.
35	Feb. 10, 1941	Harbor Area Lease - Northwest Oil Co.
32	Jan. 11, 1942	Authorizing lease agreement with Kaiser Co., Inc.
33	Jan. 27, 1942	Rescinding Resolution No. 32, dated Jan. 11, 1942.
34	Jan. 27, 1942	Authorizing lease agreement with Kaiser Co., Inc.
35	Feb. 2, 1942	Approving Kaiser Co., Inc. performance bond.
36	Dec. 10, 1943	Authorizing George R. Stirrat and/or Donald W. Johnson to Certify in the name of the Port.
37	Feb. 14, 1944	Refusing to enter into contract with Procurement Officers of U. S.

38	Feb. 28, 1944	Approving repair of Terminal No. 1.
39	April 10, 1944	Harbor Area Lease - DuBois-Matlack Lbr.
40	April 17, 1944	Cancelling "operating agreement" with Vancouver Dock & Storage Co.
41	Sept. 15, 1944	Accepting resignation of F. W. Sinclair.
42	Sept. 15, 1944	Appointment of Joe P. Breckel, Commissioner District #2.
43	Oct. 1, 1944	Establishing incidental expense fund.
44	Nov. 10, 1944	Approving all acts executed under U. S. Warehouse Act.
45	Dec. 11, 1944	Accepting resignation of S. C. McGready.
46	Dec. 11, 1944	Appointment of Cecil C. Cady, Commissioner District #1.
47	Jan. 8, 1945	Appointment of Cecil C. Cady, Commissioner District #1.
48	Apr. 10, 1945	Harbor Area Lease - Columbia River Paper Mill.
49	Apr. 10, 1945	Harbor Area Lease - DuBois Lumber Co.
50	Mar. 12, 1945	Adopting Tariff revision.
50	June 8, 1945	Removal of "Old Shipyard Office Building" - Call for Bids.
51	Oct. 10, 1945	Harbor Area Lease - Portland Gravel Co.
52	Mar. 6, 1946	Redeeming General Obligation Bonds Series C bonds.
53	Sept. 10, 1946	Approving A. R. Wechner to sign port warrants.
54	Dec. 5, 1946	Approve an offer to buy property in Columbia Homes housing project.
55	Nov. 1946	Authorizing Joseph H. Wheeler to sign bid in behalf of the Port.
56	Dec. 18, 1946	Transfer of title of Columbia Homes property to Jantzen Knitting Mills.
57	Jan. 28, 1947	Authorizing transfer of monies from Special Bond Fund to General Fund.

58	June 17, 1947	Calling for Public Hearing to consider creating Industrial District No. 1.
59	June 30, 1947	Establishing Industrial Development District No. 1.
60	July 25, 1947	Authorizing a Hearing to determine advisability of Sale of Property
61	July 25, 1947	Authorizing Loan \$75,000.
62	Aug. 9, 1947	Sale of Property - Call for Bids.
63	Sept. 2, 1947	Authorizing constructing Lower River Road farther to the North.
64	Sept. 2, 1947	Accepting Bid of The Carborundum Co. - providing accurate description of land can be determined.
65	Oct. 10, 1947	Authorizing Loan \$45,000 - reconstruct Term. No. 1.
66	Jan. 17, 1948	Extending Maturity dates of \$120,000 notes.
67	Jan. 12, 1948	Increase F. G. Pender salary - authorizing vacation pay.
67A	Mar. 10, 1948	Appointing A. R. Wechner, Auditor and Clerk of the Board.
68	Mar. 10, 1948	Completing Sale of Property - The Carborundum Co. - Issuing Warranty deed.
69	Apr. 19, 1948	Granting easement for railroad - The Carborundum Co.
70	Apr. 19, 1948	Correcting legal description of Industrial Development District No. 1.
71	Apr. 19, 1948	Calling for Public Hearing to consider creating Industrial Development District No. 2.
72	Apr. 19, 1948	Set date for Public Hearing to adopt a more comprehensive scheme.
73	May 7, 1948	Changing and amending Comprehensive Scheme of Harbor Improvements.
74	May 7, 1948	Establishing Industrial Development District No. 2.
75	Sept. 10, 1948	Increasing Land - Standard Oil Co. of California - Lease.

76	Sept. 10, 1948	J. P. Breckel designated as representative at AAPA annual meeting.
77	Sept. 27, 1948	Granting Cecil C. Gady authority to submit bid to War Assets Administration for Hudson House & Columbia House.
78	Oct. 11, 1948	Authorizing Hearing - Sale of Property
79	Oct. 21, 1948	Correcting legal description - Washington Cannery Coop lease.
80	Nov. 10, 1948	Notice of Sale - Call for Bids.
81	Dec. 10, 1948	J. P. Breckel & C. C. Gady designated as representatives at I. E. W. A. annual meeting.
82	Jan. 8, 1949	Accepting bid of Buffalo Electro-Chemical Company.
83	Jan. 10, 1949	Adopting standard fire whistle signal.
84		none
85		none
86	Feb. 5, 1949	Authorizing purchase of Hudson House & Columbia House.
87	Mar. 10, 1949	Authorizing & approving participation in State Employees' Retirement System.
88	Mar. 19, 1949	Authorizing Hearing - Sale of Property
89	Mar. 19, 1949	Authorizing Hearing - Sale of Property
90	Apr. 4, 1949	Notice of Sale - Call for Bids.
91	Apr. 4, 1949	Notice of Sale - Call for Bids.
92	Apr. 28, 1949	Accepting bid of The Perfection Twine Co.
93	Apr. 28, 1949	Consider modification of Comprehensive Scheme.
94	Apr. 28, 1949	Consider enlarging Industrial Development District No. 1.
95	May 20, 1949	Changing & amending Comprehensive Scheme of Harbor Improvements.
96	May 20, 1949	Extending boundaries of Industrial Development District No. 1.

97	June 14, 1949	A. R. Wechner appointed agent re fire claims.
98	Dec. 12, 1949	Petitioning the re-appointment of the Honorable Clyde B. Aitchison as a member of the I.C.C.
99	Dec. 12, 1949	Authorizing Hearing - Sale of Property.
100	Jan. 4, 1950	Notice of Sale - Call for Bids.
101	Jan. 10, 1950	Harbor Area Lease - Columbia River Paper Mills.
102	Jan. 10, 1950	Urging prompt action by Senate on River & Harbor Bill.
103	Feb. 10, 1950	Accepting Bid of Columbia Machine Works.
104	Feb. 10, 1950	Accepting Bid of Lucas & Hutchinscn.
105	Feb. 10, 1950	Accepting Bid of Richardson's Heating Sales & Service.
106	Feb. 10, 1950	Proposal to consolidate original and amendments into one permanent workable record - Comprehensive Scheme.
107	Feb. 17, 1950	Clarifying that the port-owned automobile is for the managers private use.
108	Feb. 17, 1950	Authorizing Loan - \$25,000.
109	Feb. 17, 1950	Proposing Enlargement of Industrial Development District No. 1.
110	Mar. 10, 1950	Authorize Hearing - Sale of Property.
111	Apr. 10, 1950	Consolidation of all records regarding Comprehensive Scheme.
112	Apr. 10, 1950	Enlargement of Industrial Development District No. 1.
113	Apr. 12, 1950	Authorizing Hearing - Sale of Property.
114	May 10, 1950	Accepting Bid of Lynnwood Lumber Co.
115	May 25, 1950	Authorizing Hearing - Sale of Property.
116	May 25, 1950	Authorizing participation in the cost of relocating Lower River Road.
117	May 25, 1950	Authorizing Loan. - not to exceed \$100,000.
118	June 12, 1950	Changing meeting date.
119	June 14, 1950	Notice of Sale - Call for Bids.

120	Aug. 10, 1950	Accepting Bid of Calvert Co.
121	Aug. 21, 1950	Authorizing Merle E. Rankin to issue & sign port warrants.
122	Oct. 30, 1950	Conveying title of Fruit Valley Homes Housing Project to S. P. & S. RR.
123	Nov. 22, 1950	Accepting resignation of C. C. Cady.
124	Nov. 22, 1950	Appointing George G. Cadwell Commissioner.
125	Dec. 11, 1950	Authorizing Hearing - Sale of Property.
126	Dec. 11, 1950	Completing Sale of Property - Buffalo Electro-Chemical Co. - Issuing Warranty Deed.
127	Jan. 16, 1951	Completing Sale of Property - Portco Corp. (formerly Perfection Twine Co., Inc.) Issuing Warranty Deed.
128	Feb. 8, 1951	Authorizing Comm. Larson & Meade to execute \$100,000 renewal note.
129	Feb. 21, 1951	Authorizing Hearing - Sale of Property.
130	Mar. 12, 1951	Notice of Sale - Call for Bids.
131	Mar. 12, 1951	Completing Sale of Property - Columbia Machine Works - Issuing Warranty Deed.
132	Mar. 12, 1951	Completing Sale of Property - Richardson's Heating, Sales & Service - Issuing Warranty Deed.
133	Mar. 12, 1951	Completing Sale of Property - Calvert Co. - Issuing Warranty Deed.
134	Mar. 12, 1951	Completing Sale of Property - Lynnwood Lumber Co. - Issuing Warranty Deed.
135	Apr. 10, 1951	Adopting seal, governing rules & new meeting date.
136	Apr. 10, 1951	Authorizing travel expenses.
137	Apr. 10, 1951	Authorizing port personnel to sign documents.
138	Apr. 10, 1951	Accepting Bid of Portco Corp.
139	Apr. 10, 1951	Accepting Bid of James Lundgren (Pacific Construction - Pacific Concrete Products Co.)
140	May 1, 1951	Authorizing Thomas J. White to represent Port at hearings re Ice Harbor Lock & Dam and The Dalles Lock & Dam.

141	May 17, 1951	Approving Assignment of Leases - Great Western Malting Co. to United States National Bank of Portland.
142	July 6, 1951	Authorizing Port to act as host to PCAPA annual meeting in Portland.
143	July 26, 1951	Harbor Area Lease - DuBois Lumber Co., Inc.
144	July 26, 1951	Completing Sale of Property - Portco Corp. - Issuing Warranty Deed.
145	July 26, 1951	Authorizing Hearing - Sale of Property.
146	July 26, 1951	Terminating Warehouseman Agreement with Washington Cannerys.
147	Aug. 14, 1951	Authorizing Hearing - Sale of Property.
148	Oct. 9, 1951	Accepting Bid of Columbia Machine.
149	Oct. 24, 1951	Authorizing Hearing - Sale of Property.
150	Oct. 24, 1951	Fixing base pay for longshoremen through PMA.
151	Nov. 13, 1951	Authorizing Hearing - Sale of Property.
152	Nov. 13, 1951	Extending lease with Maritime Administration for Vancouver Shipyard.
153	Nov. 13, 1951	Extending lease with Maritime Administration covering easements.
154	Jan. 8, 1952	Accepting Bid of Columbia Machine.
155	Jan. 8, 1952	Authorizing Hearing - Sale of Property.
156	Jan. 8, 1952	Harbor Area Lease - Esson H. Smith.
157	Jan. 16, 1952	Issuing \$215,000 G. O. Bonds - Relocation of Lower River Road & recondition T-2 & railroad spur trestle.
158	Feb. 12, 1952	Authorizing Hearing - Sale of Property.
159	Feb. 12, 1952	Harbor Area Lease - Port of Vancouver.
160	Feb. 12, 1952	Urging Congress to reject legislation taxing state and municipal bonds and income.
161	Feb. 18, 1952	Accepting bid of First National Bank of Portland for \$215,000 G. O. Bonds.

162	Mar. 3, 1952	Fixing date, form & definate maturities of \$215,000 G. O. Bonds.
163	Mar. 28, 1952	Establishing a "Building Fund" for reconstructing and reconditioning T-2.
164	Mar. 28, 1952	Establishing a "Port of Vancouver 1952 General Obligation Bond Redemption Fund".
165	Mar. 28, 1952	Accepting Bid of Cassidy Manufacturing.
166	Apr. 14, 1952	Harbor Area Lease - The Mirene Co.
167	Apr. 14, 1952	Authorizing Hearing - Sale of Property.
168	Apr. 21, 1952	Hiring A. R. Nieman.
169	Apr. 29, 1952	Limiting The Mirene Co. H. A. Lease with 60 day cancellation clause.
170	May 13, 1952	Authorizing Hearing - Sale of Property.
171	June 17, 1952	Bid of Roy G. Anderson Filed with Board.
172	Nov. 25, 1952	Relinquishing and releasing claims & right to Vancouver Lake Tidelands.
173	Feb. 17, 1953	Extending the right of the Carborundum Co. to request removal of sewer -1 year.
174	Apr. 13, 1953	Requesting State Highway Dept. not to close E. 5th Street.
175	May 6, 1953	Granting Clark Co. right of way deed.
176	June 9, 1953	Authorizing Hearing - Sale of Property.
177	July 14, 1953	Issuing Time Payment Warrants - \$60,000 (Cal Pac - Whse. #1).
178	July 14, 1953	Authorizing Hearing - Sale of Property.
179	Sept. 8, 1953	Accepting Bid of Columbia Machine.
180	Sept. 8, 1953	Completing Sale of Property - Columbia Machine - Issuing Warranty Deed.
181	Sept. 28, 1953	Issuing Deed to State of Washington - School for the deaf.
182	Sept. 29, 1953	Authorizing voucher for payment from State.

183	Nov. 10, 1953	Authorizing Hearing - Sale of Property.
184	Jan. 12, 1954	Authorizing Hearing - Sale of Property.
185	Feb. 19, 1954	Providing Federal Social Security coverage for longshoremen and laborers.
186	Feb. 19, 1954	Accepting Bid of Fortco Corp.
187	Mar. 9, 1954	Harbor Area Lease - DuBois-Matlack Lumber Co.
188	Apr. 13, 1954	Providing for the construction of a warehouse to be leased to Washington Cannery (Whse. #2).
189	Apr. 13, 1954	Issuing \$100,000 Revenue Bonds (Whse. #2).
190	Apr. 30, 1954	Transfer of Monies - General Fund to Warehouse Construction Fund.
191	Apr. 26, 1954	Hiring Elwood H. Larsen.
192	Aug. 10, 1954	Authorizing Hearing - Sale of Property.
193	Aug. 24, 1954	Authorizing Hearing - Sale of Property.
194	Sept. 24, 1954	Accepting Bid of Jantzen, Inc.
193-A	Oct. 12, 1954	Approval to issue negotiable warehouse receipts for beans and similar commodities.
195	Feb. 8, 1955	Authorizing Hearing - Sale of Property.
196	Feb. 8, 1955	Authorizing Hearing - Sale of Property.
197	Mar. 11, 1955	Authorizing Hearing - Sale of Property.
197-A	Apr. 12, 1955	Accepting Bid of Mr. Arnold Arntson.
197-B	Apr. 12, 1955	Accepting Bid of Mr. C. L. Beedle.
198	Apr. 8, 1955	Authorizing Hearing - Sale of Property.
199	Apr. 19, 1955	Authorizing Hearing - Sale of Property.
200	Apr. 19, 1955	Providing for the construction of a warehouse and leasing it to California Packing (Whse. #3).
201	May 2, 1955	Hiring Elwood H. Larsen.
202	May 2, 1955	Issuing \$165,000 Revenue Bonds (Whse. #3).

203	Apr. 12, 1955	Harbor Area Lease - DuBois Lumber Co.
204	May 10, 1955	Harbor Area Lease - Columbia River Paper Mills.
205	May 24, 1955	Provides for publishing notice of calling for bonds for payment prior to maturity.
206	June 14, 1955	Authorizing equipment leases with Robert Dodd Co.
207	May 10, 1955	Accepting Bid of Elwood H. Larsen.
208	May 24, 1955	Authorizing Hearing - Sale of Property.
209	June 14, 1955	Authorizing Hearing - Sale of Property.
210	June 14, 1955	Authorizing Hearing - Sale of Property.
211	Aug. 19, 1955	Proposal to Amend Comprehensive Scheme (Whse. #4).
211-A	Aug. 30, 1955	Amending Comprehensive Scheme (Whse. #4).
212	Sept. 13, 1955	Harbor Area Lease - Clyde A. Cornan.
213	Aug. 9, 1955	Accepting Bid of Peter Kiewit Sons' Company.
214	July 12, 1955	Authorizing Hearing - Sale of Property.
215	Aug. 9, 1955	Accepting Bid of I.H. Caplan and Rena B. Caplan.
216	Sept. 13, 1955	Providing for construction of a warehouse and leasing it to Washington Cannery (Whse. #4).
217	Oct. 11, 1955	Issuing \$65,000 Revenue Bonds (Whse. #4).
218	Oct. 11, 1955	Approving temporary loan \$40,000.
219	Oct. 11, 1955	Hiring Elwood H. Larsen.
220	Oct. 11, 1955	Granting the City of Vancouver a section of Grand Ave.
221	Oct. 11, 1955	Authorizing Equipment Leases with Hyster Sales.
222	Oct. 11, 1955	Purchase of Land (2 Tracts).
223	Oct. 11, 1955	Advisability of Selling Tracts 1, 2 & 3 - Notice of Hearing.
224	Nov. 8, 1955	Propriety & Advisability of selling Tracts 1, 2 & 3 - Notice of Sale & Call for Bids.
225	Dec. 5, 1955	Accepting bid of Reno C. Raymond and authorizing Warranty Deed.

226	Dec. 5, 1955	Accepting Bid of Gerald N. Alexander and issuing Warranty Deed.
227	Dec. 5, 1955	Accepting Bid of Elwood H. Larsen and issuing Warranty Deed.
228	Jan. 24, 1956	Authorizing Hearing - Sale of Property.
229	Jan. 24, 1956	Toll Bridge Authority - Convey certain Harbor Area to State of Washington.
230	Feb. 28, 1956	Authorizing Hearing - Sale of Property.
231	Mar 13, 1956	Harbor Area Lease - Howard F. Smith & Yale E. Smith.
232	Mar. 13, 1956	Purchasing Harbor Area & Tidelands.
233	Mar. 20, 1956	Accepting bid of Columbia Machine - Issuing Warranty Deed.
234	Mar. 20, 1956	Accepting bid of Builders Insulating Co. - Issuing Warranty Deed.
235	Mar. 20, 1956	Accepting bid of Vancouver Millwork - Issuing Warranty Deed.
236	Mar. 20, 1956	Accepting bid of L. E. Raley - Issuing Warranty Deed.
237	Mar. 20, 1956	Authorizing Hearing - Sale of Property.
238	Apr. 20, 1956	Authorizing Hearing - Sale of Property.
239	May 8, 1956	Construction of Dikes - Flood Protection.
240	May 8, 1956	Granting & dedicating property for use as a street.
241	May 22, 1956	Accepting bid of George Dreiszus and Issuing Warranty Deed.
242	May 22, 1956	Appointing Mr. Otto Neth Port Commissioner.
243	May 22, 1956	Authorizing Hearing - Sale of Property.
244	June 12, 1956	Authorizing Hearing - Sale of Property.
245	June 12, 1956	Extending condolence to the family of Thomas E. Heade.
246	June 12, 1956	Providing for the creation and establishment of a Diking District.
247	July 10, 1956	Harbor Area Lease - Port of Vancouver.

248	July 10, 1956	Accepting Bid of Portco Corp. - Issuing Warranty Deed.
249	July 10, 1956	Hearing - Comprehensive Scheme - Diking District - Industrial Development District #2.
250	July 10, 1956	Establishing a Diking District.
251	Sept. 5, 1956	Hiring Elwood H. Larsen.
252	Nov. 13, 1956	Social Security Resolution - Port Employees.
253	Dec. 11, 1956	35' Channel from mouth of Willamette to Vancouver.
254	Jan. 8, 1957	Harbor Area Lease - Kuntux Tribe No. 3.
255	Dec. 11, 1956	Amending Social Security Resolution.
256	Jan 8, 1957	Harbor Area Tract #7 - Port of Vancouver.
257	Jan 9, 1957	Harbor Area Lease - Port of Vancouver.
258	Feb. 28, 1957	Authorizing Hearing - Sale of Property.
259	Mar. 12, 1957	Authorizing Hearing - Sale of Property.
260	Apr. 9, 1957	Accepting Bid of Dorman Construction Co.
261	June 11, 1957	Authorizing Hearing - Sale of Property.
262	July 9, 1957	Authorizing Hearing - Sale of Property.
263	Aug. 6, 1957	Accepting Bid of Portco Corp.
264	Aug. 6, 1957	Accepting Bid of Columbia Machine.
265	Aug. 14, 1957	Proposal to Modify Comprehensive Scheme (Addition to Term. No. 2 - Whirley Crane)
266	Aug. 27, 1957	Amending Comprehensive Scheme - (Addition to Term. No. 2 - Whirley Crane).
267	Aug. 27, 1957	Issuing \$300,000 General Obligation Bonds.
268	Aug. 27, 1957	Harbor Area Lease - Kirene Company.
269	Aug. 27, 1957	Harbor Area Lease - Kirene Co. - Restrictions.
270	Sept. 10, 1957	Providing for Sale of \$300,000 General Obligation Bonds.
271	Nov. 12, 1957	Proposal to Modify Comprehensive Scheme (Term. No. 2 Addition & 4 Whses.)

272	Nov. 12, 1957	Resolution Setting Regular Board Meeting Date.
273	Nov. 12, 1957	Recommending Interstate Bridge Toll Free.
274	Dec. 10, 1957	Amending Comprehensive Scheme (Term. No. 2 Addition & 4 Warehouses).
275	Feb. 11, 1958	Proposing to enlarge Industrial Development District No. 1.
276	Feb. 25, 1958	Enlarging Industrial Development District No. 1.
277	Mar. 11, 1958	Exchange of Property - City of Vancouver & Port.
278	Mar. 21, 1958	Proposal to Amend Comprehensive Scheme (Oil Refinery).
279	Apr. 8, 1958	Issuance of Time Warrants \$40,000 - Whse. #6.
280	Apr. 8, 1958	Amending Comprehensive Scheme (Oil Refinery).
281	May 13, 1958	\$40,000 Warrants sold to National Bank of Commerce.
282	May 13, 1958	Authorizing Hearing - Sale of Property.
283	Aug. 12, 1958	Authorizing Hearing - Sale of Property.
284	Aug. 27, 1958	Accepting Bid of Washington Iron Works - Crane #1.
285	Sept. 9, 1958	Authorizing Hearing - Sale of Property.
286	Sept. 9, 1958	Proposal to Amend Comprehensive Scheme (Pacific Supply).
287	Sept. 23, 1958	Amending Comprehensive Scheme (Pacific Supply - Right of way & Dock).
288	Sept. 30, 1958	Accepting Bid of Pacific Glue.
289	Sept. 30, 1958	To Acquire Property Rights by Eminent Domain Proceedings - Ester B. Dugan.
290	Oct. 16, 1958	Employment of Fluor Corp.
291	Oct. 16, 1958	Construction of Dock & Call for Bids.
292	Oct. 16, 1958	Proposal to Amend Comprehensive Scheme for Dredging.
293	Oct. 16, 1958	Call for Bids for Dredging.
294	Nov. 3, 1958	Amend Comprehensive Scheme to Provide for dredging.
295	Nov. 3, 1958	Providing roadway for Pacific Glue.
296	Dec. 9, 1958	Harvesting Walnut Crop (H. E. Winsell).

297	Feb. 10, 1959	Leasing Harbor Area Tract No. 42.
298	Feb. 10, 1959	Sale of Revenue Bonds \$95,000 (Pacific Supply).
299	Feb. 10, 1959	Sale of \$100,000 General Obligation Bonds (Term. No. 2 Dock - Crane)
300	Mar. 10, 1959	Sale of Property to State (Columbia House).
301	May 1, 1959	Authorizing Pacific Supply to Assign Leases to Bank as Security.
302	May 1, 1959	Proposing to Amend Comprehensive Scheme (Whse. #7 - Treeco).
303	May 12, 1959	Amending Comprehensive Scheme (Whse. #7 - Treeco).
304	May 29, 1959	Proposing to Amend Comprehensive Scheme (Whse. #8 - National Can).
305	May 29, 1959	Hiring Elwood H. Larsen.
306	June 9, 1959	Issuing \$40,000 Time Warrants (Whse. #7 - Treeco).
307	June 16, 1959	Amending Comprehensive Scheme (Whse. #8 - National Can).
308	June 16, 1959	Authorizing & Confirming Sale of Revenue Warrants \$40,000.
309	July 14, 1959	Authorization to Execute Lease with National Can.
310	July 14, 1959	Agreement with National Can.
311	Aug. 11, 1959	Sale of Revenue Bonds - \$450,000 (Whse. #8).
312	Sept. 8, 1959	Harbor Area Lease - W. C. Rodenberger).
313	Sept. 8, 1959	Harbor area Lease - Homer L. Taylor).
314	Sept. 8, 1959	Harbor Area Lease - Lawrence Ethier).
315	Dec. 1, 1959	Sale of \$87,000 Revenue Warrants.
316	Jan 12, 1960	Authorizing Hearing - Sale of Property.
317	Jan. 12, 1960	Harbor Area Lease - Columbia River Paper Co.
318	Jan 29, 1960	Proposal to Amend Compresensive Shceme (Whse. #9 - McGuire Chem.).
319	Feb. 9, 1960	Authorizing Hearing - Sale of Property.
320	Feb. 9, 1960	Amending Comprehensive Scheme (Whse. #9 - McGuire Chem.)

320	June 2, 1960	Amended Resolution No. 320
321	Mar 8, 1960	Authorizing Hearing - Sale of Property
322	Mar. 8, 1960	Redeeming \$10,000 Revenue Bonds.
323	Apr. 4, 1960	Accepting Bid of Edward Bolds.
324	April 4, 1960	Accepting Bid of Columbia Machine.
325	Apr. 4, 1960	Hiring Elwood H. Larsen (McGuire).
326	May 10, 1960	Issuing \$190,000 Revenue Bonds (Whse. #9 - McGuire).
327	June 14, 1960	Harbor Area Lease - Roy Olsen.
328	June 14, 1960	Harbor Area Lease - Herbert Olsen.
329	Aug. 8, 1960	Approving Quitclaim Deed to Tidelands - Washington State Dept. of Game.
330	Sept. 1, 1960	Proposal to Amend Comprehensive Scheme (Golden Eagle-Whse. #10 - Whse. #7 Ext.).
331	Sept. 13, 1960	Amending Comprehensive Scheme (Golden Eagle +).
332	Sept. 27, 1960	Adopting 1961 Budget.
333	Oct. 11, 1960	Re-leasing Harbor Area Tract.
334	Nov. 29, 1960	Authorize Execution of Lease (Golden Eagle).
335	Nov. 29, 1960	Authorize Construction of Tank Farm (Golden Eagle).
336	Jan. 10, 1961	Issuing \$950,000 Revenue Bonds (Golden Eagle).
337	Jan. 10, 1961	Authorizing Geo. G. Cadwell's signature for Washington Public Ports Assn.
338	Feb. 17, 1961	Harbor Area Lease - Clyde A. Corman.
339	Mar. 14, 1961	Leasing Additional Land & Building to Treeco.
340	Mar. 14, 1961	Sale of \$40,000 Revenue Warrants (Treeco).
341	June 2, 1961	Confirming Sale of Revenue Warrants (Treeco Addition).
342	July 11, 1961	Issuing \$500,000 General Obligation Bonds (Dock Addition).
343	Aug. 17, 1961	Suppliment to Resolution No. 342.
344	Sept. 12, 1961	Issuance & Sale of \$500,000 G. O. Bonds (Dock Addition).

345	Sept. 9, 1961	Accepting Bid - Foster & Marshall (\$500,000 G. O.).
346	Sept. 26, 1961	Adopting Final 1962 Budget.
347	Oct. 10, 1961	Completion Date - Golden Eagle.
348	Feb. 20, 1962	Appointing Orme S. Kellett Commissioner
349	May 8, 1962	Condolence - Geo. G. Cadwell family.
350	May 8, 1962	Pacific Supply Coop Job Declared Complete.
351	Sept. 21, 1962	Accepting Bid of Sabre Steel (Whse. #10).
352	Sept. 21, 1962	Adopting Final 1963 Budget.
353	Dec. 11, 1962	Great Western Malting Co. Lease Change.
354	Jan 8, 1963	Describing Property in Industrial Development District No. 1.
355	Apr. 9, 1963	Accepting Bid of Protective Engineering, Inc. - Repairing & Painting Water Tank.
356	May 14, 1963	Harbor Area Lease - Clark County PUD.
357	June 18, 1963	Declaring Port District land around Vancouver Lake Marginal.
358	Oct. 8, 1963	Adopting Final 1964 Budget.
359	Nov. 12, 1963	Local Cooperation for 40' Channel.
360	Jan 14, 1964	Harbor Area Lease - NPRR.
361	Jan 14, 1964	Transfer of \$18,000 from Ind. Development Fund to General Fund (Dredging).
362	Feb. 11, 1964	Issuing \$150,000 Revenue Warrants (Van-Port Panel).
363	Feb. 11, 1964	Re-lease Harbor Area - Port of Vancouver.
364	Feb. 11, 1964	Accepting Bid of Sabre Steel (Whse. #11).
365	Apr. 14, 1964	Proposal to Amend Comprehensive Scheme (Whse. #13 - McGuire Oil Dock).
366	May 25, 1964	Amending Comprehensive Scheme (Whse. #13).
367	June 9, 1964	Authorizing Investment of Monies.
368	July 14, 1964	Issuing \$40,000 Revenue Time Warrants (Whse. #13).

369	Sept. 29, 1964	Adopting Final 1965 Budget.
370	Nov. 10, 1964	Sale of \$300,000 G. O. Bonds (Whse. #12 & Dock).
371	Dec. 8, 1964	Propose to Amend Comprehensive Scheme (Purchase & Fill Alcoa Land).
372	Dec. 8, 1964	Determine if Alcoa land is Marginal Land.
373	Dec. 8, 1964	Harbor Area Lease - Stevenson Towboat Co.
374	Dec. 8, 1964	Propose to Amend Comprehensive Scheme (2 Warehouses).
375	Dec. 8, 1964	Borrow from Ind. Dev. Fund to Gen Fund (\$35,000).
376	Dec. 22, 1964	Amend Comprehensive Scheme (Alcoa Property & 2 Whses.).
377	Dec. 22, 1964	Alcoa Property declared Marginal.
378	Dec. 22, 1964	Directing payment of Alcoa Property from 2 mill levy.
379	Jan. 12, 1965	Authorizing Hearing to determine advisability of Sale of Property.
380	Jan. 25, 1965	Approving Sale of Property - Call for Bids. (Roberts).
381	Feb. 9, 1965	Calling for election on the annexation of property.
382	Feb. 15, 1965	Accepting Bid of Roberts Consolidated Industries.
383	Mar. 9, 1965	Harbor Area Lease - Boise Cascade.
384	Mar. 11, 1965	Harbor Area Lease - Glacier Sand.
385	Mar. 11, 1965	Accepting Bid of Sabre Steel (Whse. #12).
386	May 11, 1965	Issuing \$40,000 Revenue Warrants (Whse. #7).
387	Aug. 10, 1965	Issuing \$75,000 Revenue Warrants (Term. No. 1 Ext.).
388	Sept. 15, 1965	Adopting Final 1966 Budget.
389	Feb. 8, 1966	Harbor Area Lease - Clyde A. Corman.
389-A	Mar. 8, 1966	Accepting Bid of Sabre Steel (Whse. #14).
390	Mar. 18, 1966	Sale of \$380,000 General Obligation Bonds (Dock extension & Whse.).
391	Apr. 12, 1966	Harbor Area Lease - American Pipe.
392	June 14, 1966	Authorizing Hearing to determine advisability of Sale of Property. (By Roberts).

393	July 5, 1966	Approving Sale of Property - Call for Bids. (Shasta)
394	July 12, 1966	Posponement of Sale of Property (Shasta).
395	Aug. 9, 1966	Extension of Navigation.
396	Aug. 9, 1966	Purchase of Property (Cal Pac).
397	Sept. 20, 1966	Approve Final 1967 Budget.
398	Sept. 20, 1966	Approve Seamen's Hospitality Center.
399	Nov. 8, 1966	Sale of \$100,000 Revenue Warrants. (Whse. #6 Addition Whse. #5 - Refrigerated).
400	Dec. 13, 1966	Purchase of Kadow Property.
1-67	Jan 12, 1967	Propose to Amend Comprehensive Scheme (Whse. #16 - Cal Pac).
2-67	Feb. 14, 1967	Amend Comprehensive Scheme (Whse. #16 + 26th St. area Warehouses).
3-67	Feb. 14, 1967	Extension of Navigation.
3-67A	Apr. 18, 1967	Accepting Bid of Sabre Steel (Whse. #16).
4-67	Apr. 18, 1967	Sale of \$700,000 Revenue Bonds (Whse. #16).
5-67	Apr. 18, 1967	Sale of \$400,000 G. O. Bonds (Dock Addition & Whse.).
6-67	Apr. 11, 1967	Harbor Area Lease - Chas. W. Kellogg.
7-67	May 9, 1967	Amend No. 4-67 - \$700,000 Revenue Bonds.
8-67	June 13, 1967	Re Funds for Industrial Development & Promotional Hosting.
9-67	Sept. 26, 1967	Adopting Final 1968 Budget.
10-67	Nov. 14, 1967	Quit Claim Deed - Hy. Dept. (Krominga).
1-68	Jan 9, 1968	Accepting Bid of Sabre Construction (Whse. #7 - Wheeling Pacific).
2-68	Mar. 12, 1968	Authorizing Port to Negotiate Sale of \$525,000 Revenue Bonds (Whse. #17 - #18 - Term. No. 1 Office Building).
3-68	Apr. 9, 1968	Amend Comprehensive Scheme (Whse. #17 - #18 - Term. No. 1 Office Building).

4-68	Apr. 9, 1968	Provide for issuance of \$525,000 Revenue Bonds (Whse. #17 - #18 - Term. #1, Office Building).
5-68	Apr. 9, 1968	Accepting Bid of Sabre Construction (Whse. #18 - N. W. Packing).
6-68	May 14, 1968	Accepting Bid of Franklin-Anderson - Term. No. 1 Office.
7-68	July 9, 1968	Transfer of Property (City - Fire Station).
8-68	Oct. 1, 1968	Adopting Final 1969 Budget.
9-68	Dec. 10, 1968	Appointing Richard Fauble Commissioner.
1-69	Mar. 11, 1969	Accepting Bid of Systems Construction (Whse. #20).
2-69	Jan 14, 1969	Authorizing Issuance and Sale of \$75,000 Revenue Warrants.
3-69	Mar. 11, 1969	Sale of \$300,000 G. O. Bonds (Dock Addition & Whse.).
4-69	Mar. 11, 1969	Re Taxes on Kadow Property.
5-69	Mar. 11, 1969	Re Taxes on Krominga Property.
6-69	Apr. 8, 1969	Approving Bank Loan.
7-69	Apr. 22, 1969	Transfer of Property Industrial Development District No. 2 (Andersen).
8-69	May 27, 1969	Amend Comprehensive Scheme (Whse. #20 & McGuire Addition).
9-69	July 8, 1969	Great Western Malting Co. Assignment of Leases.
10-69	Sept. 30, 1969	Adopting Final 1970 Budget.
11-69	Dec. 9, 1969	Sale of \$150,000 Revenue Warrants (Sea. 1st).
1-70	Jan. 30, 1970	Amend Comprehensive Scheme (Westerly of T-2 - Pole Shed #3).
2-70	Feb. 10, 1970	Harbor Area Lease - Boise Cascade.
3-70	Feb. 10, 1970	Authorizing Port to negotiate with McLean & Co. for \$300,000 Revenue Bonds.
4-70	Feb. 10, 1970	Issuing \$300,000 Revenue Bonds (T-2 - West).
5-70	Apr. 14, 1970	Authorizing Pay-off of Hysters.

6-70	June 9, 1970	Re Participation in Airport Study.
7-70	Sept. 29, 1970	Adopting Final Budget 1971.
1-71	Mar. 9, 1971	Declaring Property Surplus (Bruce Property for Frito-Lay).
2-71	Mar. 9, 1971	Approve proposed bridge study. (Rivergate Freeway).
3-71	June 8, 1971	Harbor Area Lease - Frank W. Matlock.
4-71	July 13, 1971	Issuing \$700,000 Revenue Bonds (Whee. #22 - Del Monte).
5-71	July 13, 1971	Airport - City - County.
6-71	July 16, 1971	Accepting Bid of Sabre Construction (Whee. #22 - Del Monte).
7-71	Sept. 15, 1971	Adopting Final 1972 Budget.
8-71	Sept. 15, 1971	Harbor Area Lease - Ameron, Inc.
9-71	Dec. 14, 1971	Employment Security Resolution.
1-72	Mar. 14, 1972	Declaring property Surplus (Animal Shelter).
2-72	Mar. 14, 1972	Declaring property Surplus (Sewage Treatment plant).
3-72	July 11, 1972	Purchase of Carborundum Co. property.
4-72	Aug. 8, 1972	Sale of \$350,000 Revenue Time Warrants - National Bank of Commerce (Project 23 - Automotive Services).
5-72	Sept. 26, 1972	Adopting Final 1973 Budget.
6-72	Sept. 26, 1972	Accepting Bid of Sabre Construction (Project 23 - Automotive Services).
7-72	Oct. 10, 1972	Re negotiating Alcoa Pollution Control.
1-73	Mar. 15, 1973	Accepting Bid of Sabre Construction (Project 24 - Simpson Timber).
2-73	May 8, 1973	Issuing \$550,000 Revenue Bonds (Project 24 - Simpson).
3-73	June 12, 1973	Harbor Area Lease - P. U. D. No. 1.
4-73	June 12, 1973	Release of damage claim on Crane #2. (Brady-Hamilton).
5-73	July 24, 1973	Issuing \$16,500,000 Revenue Bonds (Alcoa Air Pollution Control).