

Portland, Oregon.

March 3, 1931.

The regular monthly meeting of the Board of Commissioners of The Port of Portland convened at 3:30 P.M. this date. There were present Commissioners Frank W. Warren, presiding, W. A. Sargent, Graham Glass and N. A. Leach.

The oath of office of N.A. Leach as a Commissioner of The Port of Portland, subscribed before a Notary Public under date of February 17th, was submitted and ordered filed in the records, and Commissioner Leach was welcomed by the President on behalf of the Board.

AUDIT REPORT, 1930

The report of R. H. Hatfield, C.P.A., dated January 24th, 1931 covering audit of accounts of The Port of Portland for the fiscal year 1930 was submitted, copies of same having been previously furnished to each of the Commissioners. It was moved that the report be accepted and placed on file.

LEASE TO U.S. DEPARTMENT OF COMMERCE - AIRPORT

A standard form of Government lease drawn by the Department of Commerce was submitted with a letter dated December 18th, 1930 from the Asst. Airway Traffic Supervisor at Oakland, California, same covering Room 16 in the Administration Building at the airport for the use of the department for a teletype station was presented and reviewed, the term extending to June 30th, 1931 subject to cancellation by either party by giving sixty days notice to the other party, providing an annual rental of \$1.00 and that the lessor is to furnish necessary heat, light, power and janitor service. It was moved that the President be authorized to execute the above described lease on behalf of The Port of Portland, which motion was duly seconded, put and carried.

INSURANCE DREDGE "COLUMBIA"

The President reported that pursuant to discussion at the meeting of February 16th he had placed limited hull and P.&I. insurance on the Dredge "Columbia" and Tender "Modoc" effective February 21st, and that this insurance, while written for one year, is subject to cancellation and refund of a portion of premium, should it be deemed advisable to cancel same when the dredge completes the work upon which it is now engaged under lease to the United States.

EMPLOYERS' LIABILITY AND COMPENSATION INSURANCE

The President reported that a proposal from marine insurance brokers to cover both compensation and employers' liability is under consideration by the Committee to whom this subject was referred at the meeting of December 16th, 1930. He explained that rates of casualty companies doing business in Oregon are so high that the Port cannot consider insuring in that manner, and that the Oregon State Industrial Accident Commission cannot satisfactorily cover the operations of the Port; that body having given the Port an analysis of the situation as bearing upon the various operations of the Port, the gist of which is that the State could only cover strictly shore operations as far as The Port of Portland is concerned. He stated that the tentative offer under consideration for coverage in the marine market has the disadvantage of a \$30,000 limitation as to liability in any one accident, and this would not be satisfactory unless excess liability can also be covered without excessive cost. He stated that in view of these negotiations the committee is not ready at this time to report finally.

GENERAL MANAGER REPORT

The General Manager reported verbally on various matters particularly advising that the Dredge "Columbia" has gone out under the lease to the United States on February 24th and commenced digging the new channel at Pillar Rock in the lower Columbia on the 25th, and that the dredge was doing very satisfactory work. He pointed out that the dredge had been laid up for the past four years and had been changed over to use oil fuel instead of hopped wood fuel, but that no serious operating difficulties were encountered.

AIRPORT OPERATIONS REPORT OF

The General Manager presented a report setting forth the present status of the airport operations in detail, the purpose of same being to inform the members of the Commission of conditions at the airport, including estimates of income and expense for the current year. It was agreed that copies of the report would be mailed to the Commissioners to read at their convenience.

There being no further business the meeting upon motion adjourned subject to the call of the President

Approved..... Apr 7-1931.....

*Frank M. Warren*  
President  
*W. S. ...*  
Secretary

~~President.~~

~~Secretary.~~

Portland, Oregon.

March 20, 1931.

A meeting of the Board of Commissioners of The Port of Portland convened at 11:00 A.M. this date in response to a call issued by the President.

There were present Commissioners Frank M. Warren, presiding, N. A. Leach, Graham Glass, Phil Metschan and A. R. Porter.

MOUTH OF COLUMBIA RIVER. CONDITION OF CHANNEL

The President stated that, as previously arranged, Commissioner Glass, the General Manager and himself had made a trip to the mouth of the Columbia and viewed the conditions existing as they can be seen from the highland on the north side, from Clatsop Spit on the south side and from the channel; the view from the channel and sea being obtained from the Coast Guard Cutter "Redwing", the Master of which extended the courtesy of a trip out to the lightship and back to the Committee.

He stated that they had consulted with various pilots and navigators and the shipping people at Astoria, and had prepared a report with recommendations which was submitted and read. A series of charts showing the changes which have occurred at the Columbia River entrance over a period of years was before the Board and used to illustrate the matter in the report.

The definite recommendations in the report were that the Engineer Department be urged to restore the south jetty immediately, taking advantage of the good weather during the spring and summer of 1931 as much as possible, and also to cause studies to be made as a basis for corrective work pertaining to the north jetty or otherwise. The report insisted upon the necessity of the south jetty being rehabilitated immediately and that further studies on that feature do not seem to be required other than that plans and specifications for the work be prepared. The report also asked that the studies made by the Engineer Department be reviewed by the Board of Engineers for Rivers

STATE OF OREGON )  
COUNTY OF MULTNOMAH ) ss.

I, N. A. Leach, being first duly sworn, say:

I will support the Constitution of the United States and of the State of Oregon, and honestly and faithfully, and to the best of my ability, discharge the duties of a commissioner of The Port of Portland.

N. A. Leach

Subscribed and sworn to before me this 17<sup>th</sup> day of February, 1931.

J. H. [Signature]

Notary Public for the State of Oregon. MY COMMISSION EXPIRES AUG. 30, 1933

My commission expires \_\_\_\_\_