



## Resolutions: 1921-Current

Reso. #	Date	Description/ Title
2018-15	12/12/2018	On the passing of former Port Commissioner J. Walter Barham
2018-14	12/12/2018	Authorizing the Port to Charge Boat Launch Fees at Willow Grove Park at a future time and rescinding Resolution No. 2018-14
2018-13	12/12/2018	Establishing a Commission Meeting Schedule for 2019
2018-12	11/14/2018	Authorizing an increase in the regular property tax levy in addition to any amount resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state assessed utility property and finding substantial need to bank the highest allowable tax levy for future budget needs
2018-11	11/14/2018	Filing the Final Budget and submitting a request for tax levies for calendar year 2019 with the Clerk of the Board of Cowlitz County Commissioners
2018-10	11/14/2018	Approving and Adopting the Final Budget for Calendar Year 2019
2018-9	10/24/2018	Opposing Initiative 1631 (pollution fees)
2018-8	9/26/2018	Concerning Management of Additional State-Owned Aquatic Lands through Port Management Agreement with Washington Department of Natural Resources
2018-7	8/22/2018	Delegating Powers and Duties to the Chief Executive Officer and designees, and RESCINDS Resolution No, 2017-5
2018-6	8/22/2018	Adopting Rules Governing the Transaction of Port Board Business RESCINDS Resolution No. 2017-4
2018-5	6/27/2018	Appointing new signatories to the Port's Twin City Bank Advance Travel Account and rescinding Resolution No. 2016-4
2018-4	6/27/2018	Appointing new signatories to the Port's U.S. Bank account and rescinding Resolution No. 2016-3
2018-3	6/27/2018	Appointing the Manager of Finance and Accounting as Port Auditor and Rescinding Resolution No, 2016-2



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
2018-2	1/10/2018	Establishing a Commission Meeting Schedule for 2018
2018-1	1/10/2018	Granting Authority to the Port's Chief Executive Officer to sell and convey certain Port personal property.
2017-8	11/14/2017	Authorizing an increase in the regular property tax levy in addition to any amount resulting from new construction and improvements to property, newly constructed wind turbines and any increase in the value of state assessed utility property and finding substantial need to bank the highest allowable levy for future budget needs.
2017-7	11/14/2017	Filing the Final Budget and submitting a request for tax levies for calendar year 2018 with the Clerk of the Board of Cowlitz County Commissioners
2017-6	11/14/2017	Approving and Adopting the Final Budget for 2018
2017-5	8/23/2017	Delegating powers and duties to the Chief Executive Officer and Designees, and rescinding Resolution 2016-7 .RESCINDED See 2018-7
2017-4	4/12/2017	Adopting rules governing the transaction of Port Board business. RESCINDED See 2018-6
2017-3	3/22/2017	In Support of Shot Clock NOT ADOPTED
2017-2	1/25/2017	Establishing a Commission Meeting Schedule for 2017
2017-1	1/4/2017	Granting authority to the Port's Chief Executive Officer to sell and convey certain Port personal property
2016-29	11/22/2016	Rescinding Resolution No. 2015-09 (Port Environmental Program)
2016-28	11/22/2016	Filing the Final Budget and submitting a request for tax levies for calendar year 2017 with the Clerk of the Board of Cowlitz County Commissioners.
2016-27	11/22/2016	Establishing the Port of Longview's Capital Projects Fund, Willow Grove Park Fund and Property Tax Fund; designating the former maintenance fund as the General Fund, and eliminating the Port's property Acquisition Fund
2016-26	11/22/2016	Approving and adopting the Final Budget for Calendar year 2017
2016-25	11/22/2016	Declaring a substantial need for purposes of setting the limit factor for the property tax levy and authorizing the increase in the 2017 regular property tax levy limit due to substantial need.

**Resolutions: 1921-Current**

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2016-24	11/22/2016	Authorizing an increase in the regular property tax levy in addition to any amount resulting from new construction and improvements to property, newly constructed wind turbines and any increase in the value of state assessed utility property.
2016-23	10/27/2016	Authorizing an increase in the regular property tax levy in addition to any amount resulting from new construction and improvements to property, newly constructed wind turbines and any increase in the value of state assessed utility property.
2016-22	9/28/2016	Support of the City of Longview's Sister City Program with Wako, Japan, and the Incorporation of Economic Development and International Trade into the Program.
2016-21	7/6/2016	In recognition of the Taxpayers' investment in the Port of Longview
2016-20	6/22/2016	Concerning the State of Washington's Hazard Mitigation Grant Program.
2016-17	6/22/2016	Delegating powers and duties to the Chief Executive Officer and Designees, and rescinding Resolutions 2013-8 and 2013-9.
2016-19	6/8/2016	Authorizing a purchasing card program for Port officials and employees.
2016-18	5/24/2016	Authorizing the execution of a Master Tax-exempt Installment purchase agreement with Key Government Finance, Inc., subject to certain limitations.
2016-16	5/24/2016	Changing the time and day of Port of Longview Regular Commission Meetings, effective June 1, 2016, and rescinding Resolution No. 2016-7.
2016-15	4/26/2016	Recreation and Conservation office Washington Wildlife and Recreation Program (WWRP) Application Resolution/Authorization
2016-14	4/26/2016	Recreation and Conservation office Aquatic Lands Enhancement Account (ALEA) Application Resolution/Authorization.
2016-13	4/26/2016	Waiving competitive bidding requirements pertaining to a sole source purchase of three stormwater pollution control treatment systems.
2016-12	3/28/2016	Establishing launch fees at the Willow Grove Park and rescinding Resolution No. 2014-12.
2016-11	3/22/2016	Adopting a comprehensive park plan.
2016-10	3/8/2016	Adopting rules governing the transaction of Port Board business. SUPERSEDED
2016-9	2/23/2016	Processing of invoices, claims, and electronic payments in accordance with RCW 42.24.180.
2016-8	2/9/2016	Appointing Norman Krehbiel as the Port of Longview's Interim Chief Executive Officer.



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
2016-7	2/9/2016	Changing the time of Port of Longview Regular Commission Meetings, effective March 1, 2016. SUPERSEDED
2016-6	1/26/2016	Granting authority to the Port's Chief Executive Officer to sell and convey certain Port personal property.
2016--5	1/26/2016	Establishing the Port of Longview Property Tax Mitigation Fund; providing for the deposit of funds therein; and authorizing and directing the investment and reinvestment of the monies in said Property Tax Mitigation Fund by the Treasurer of Cowlitz County. NOT ADOPTED
2016-4	1/26/2016	Designating staff positions with signature authority on the Port's Twin City Bank Advance Travel Account. RESCINDED
2016-3	1/26/2016	Designating staff positions with signature authority on the Port's U.S. Bank account. RESCINDED
2016-2	1/11/2016	Appointing the Chief Financial Officer as Port Auditor. RESCINDED
2016-1	1/5/2016	Port of Longview Commissioners celebrating Kathy Oberg's 46 years of service.
2015-12	11/24/2015	Filing the final budget and submitting a request for tax levies for calendar year 2016 with the Clerk of the Board of Cowlitz County Commissioners.
2015-11	11/24/2015	Authorizing an increase in tax levy capacity for taxes payable in 2016.
2015-10	11/24/2015	Approving and adopting the final budget for calendar year 2016.
2015-9	10/13/2015	Adopting an Environmental Program that will be used to guide Port operations and policy development. RESCINDED
2015-8	8/25/2015	Authorizing a monetary contribution to the Southwest Washington Regional Airport for Economic Development.
2015-7	8/25/2015	A Resolution of the Port of Longview appointing and qualifying as a new Port Commissioner Douglas Averett.
2015-6	7/14/2015	Canceling Port of Longview Resolution No. 2006-4, providing longevity awards for office employees of the Port of Longview.
2015-5	6/25/2015	Authorizing a monetary funding match to Cowlitz County, Washington for economic development.
2015-4	6/9/2015	Adopting a Revised Comprehensive Scheme of Harbor Improvements that will be used as a planning guide.



**Resolutions: 1921-Current**

Reso. #	Date	Description/ Title
2015-3	1/13/2015	Approving the proposed agreements between the Port of Longview ("Port") and Haven Energy Terminals, LLC ("Haven"), including the Ground Lease, Wharfage Agreement, Dockage Agreement, and Cost Reimbursement Agreement (collectively, the "Haven Agreements"), and authorizing the execution thereof. NOT ADOPTED
2015-2	1/12/2015	Granting authority to the Port's Chief Executive Officer to sell and convey certain Port personal property.
2015-1	1/12/2015	Authorizing a monetary contribution to the Southwest Washington Regional Airport for Economic Development.
2014-12	12/17/2014	Establishing boat launch fees at Willow Grove Park. RESCINDED
2014-11	12/9/2014	Adopting a Grievance Procedure under the Americans With Disabilities Act.
2014-9	11/25/2014	Providing for an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and all allowable levies for the calendar year 2015.
2014-8	11/25/2014	Approving and adopting the final budget for calendar year 2015
2014-10	11/25/2014	Filing the final budget and submitting a request for tax levies for calendar year 2015 with the Clerk of the Board of Cowlitz County Commissioners.
2014-7	10/14/2014	Acquisition by eminent domain of property necessary for operations and maintenance of the Industrial Rail Corridor.
2014-6	7/29/2014	A Resolution of the Port Commission of the Port of Longview (Port), Cowlitz County, Longview, Washington, revising and adopting the Port's policies and procedures under the State Environmental Policy Act (SEPA or Act herein) Chapter 43.1C RCW and its implementing rules Chapter 197-11 WAC (SEPA Rules) for determining and considering the environmental impact of actions taken by the Port and repealing Resolution No. 84-49 along with all prior resolutions pertaining to the same subject matter.
2014-5	7/8/2014	Granting Authority to the Port's Chief Executive Officer to sell and convey Port Personal Property.
2014-4	4/8/2014	Adopting the Port of Longview Hazard Mitigation Plan as the Port's Multi-Hazard Mitigation Plan
2014-3	2/11/2014	Authorizing USDA Warehouse License



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
2014-2	1/22/2014	Authorizing investment of POL Maintenance Fund monies by Cowlitz County Treasurer by purchasing Treasury Bills and/or other government securities, bankers acceptances and C.D.s
2014-1	1/8/2014	Granting Authority to CEO to sell and convey certain Port personal property
2013-15	12/23/2013	Repealing and Correcting Reso 2013-12 providing for increase in tax levy for 2014
2013-16	12/10/2013	Directing Cowlitz County Treasurer to transfer monies and dissolve the POL 2011A Project Fund
2013-14	11/26/2013	In recognition of the Taxpayers' investment in the Port of Longview
2013-13	11/26/2013	Filing the 2014 Final Budget and submitting request for tax levies
2013-12	11/26/2013	Authorizing increase in tax levy capacity for taxes payable in 2014
2013-11	11/26/2013	Approving and Adopting 2014 Final Budget
2013-9	10/8/2013	Delegation of Authority to Chief Executive Officer re: Port Contracting and purchasing policies
2013-8	10/8/2013	Delegation of Administrative Authority to Chief Executive Officer & revoking Resolution 2010-2
2013-7	10/8/2013	Revoking Resolution 2002-9 (Real Estate Commission policy)
2013-10	10/8/2013	Adopting Promotional Hosting Policy
2013-6	3/12/2013	Adopting written policies to ensure compliance with federal tax law (bonds)
2013-5	2/26/2013	Authorizing Sale of Surplus Port Property
2013-4	2/12/2013	Concerning mediation in Howard Island condemnation case
2013-3	1/15/2013	Authorizing Revenue Refunding Bonds
2013-2	1/8/2013	Establishing General Reserve Fund and providing for deposit/withdrawal of funds
2013-1	1/8/2013	Granting authority to CEO to sell & convey certain Port personal property
2012-13	12/14/2012	Recognizing Ken O'Hollaren on his retirement
2012-12	12/3/2012	Filing the 2013 Final Budget and submitting request for tax levies
2012-11	12/3/2012	Authorizing increase in tax levy capacity for taxes payable in 2013
2012-10	12/3/2012	Approving and Adopting 2013 Final Budget
2012-9	11/13/2012	Adopting Airport Regulations
2012-8	8/24/2012	Authorizing payment for immediate possession of Howard Island (ICRIP)
2012-7	8/10/2012	Authorizing sole source procurement for RX stormwater system (mechanics shop)
2012-6	5/11/2012	Authorizing Eminent Domain for Operations/Maintenance of Columbia River Channel (Howard Island)



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
2012-5	4/13/2012	Approve Financing Agreement with Kansas State Bank (Volvo Wheel Loader)
2012-4	1/27/2012	Appointing Governor Gregoire Honorary Port Commissioner
2012-3	1/20/2012	Granting authority to Exec Director to sell/convey Port personal property
2012-2	1/20/2012	Adopting sample agenda SUPERSEDED
2012-1	1/6/2012	Revising Boundaries of commissioner districts and establishing new boundaries
2011-4	12/16/2011	Adopting revised comprehensive scheme that will be used as a planing guide
2011-7	12/2/2011	Filing the 2012 Final Budget and submitting request for tax levies
2011-6	12/2/2011	Authorizing an Increase in tax levy capacity for taxes payable in 2012
2011-5	12/2/2011	Approving and Adopting 2012 Final Budget
2011-3	4/12/2011	Revoking Reso 2002-9 (Real Estate Commission Policy) -- not adopted
2011-2	2/28/2011	General Revenue Bond Issue resolution
2011-1	1/11/2011	Granting authority to Exec Director to sell and convey property
2010-7	11/29/2010	Filing the 2011 Final Budget and submitting request for tax levies
2010-6	11/29/2010	Authorizing an Increase in tax levy capacity for taxes payable in 2011
2010-5	11/29/2010	Approving and Adopting 2011 Final Budget
2010-4	10/12/2010	Appointing Finance Director for pourpose of designating certain expenditures for reimbursement from bonds
2010-3	2/9/2010	Terminating the POL Revolving Fund
2010-2	2/9/2010	Delegating Authority and assigning responsibility to the Executive Director/Auditor
2010-1	1/12/2010	Adopting Personal Service Contract Procedures
09-13	12/29/2009	Adopting Bid Protest Procedures
09-15	12/22/2009	Adopting Conflict of Interest Policy
09-14	12/22/2009	Adopting Bonding Policy
09-12	12/8/2009	CERB loan (Berth 9)
09-11	12/1/2009	Filing the Final Budget & submitting request for tax levies
09-10	12/1/2009	Approving and Adopting 2010 Final Budget
09-9	11/10/2009	2009 Bond Issue, Series A, B, and C
09-8	11/10/2009	Establish Administrative Change Order Limits (Berth 9) delegated to Executive Director.
09-7	7/28/2009	Establish POL Real Property Acquisition and Improvement Fund (Supersedes 2008-8)
09-6	6/1/2009	Authorize execution of Dockage Agreement



**Resolutions: 1921-Current**

Reso. #	Date	Description/ Title
09-5	6/1/2009	Authorize execution of Wharfage Agreement
09-4	6/1/2009	Authorize execution of EGT lease
09-3	6/1/2009	Amendment to Comp Plan (EGT facility)
09-2	5/26/2009	Authorizing CERB application (EGT)
09-1	1/13/2009	Granting authority to Exec Director to sell convey property
08-13	11/25/2008	Filing 2009 Final Budget and submitting request for tax levies
08-12	11/25/2008	Providing for increase in tax levy
08-11	11/25/2008	Approving and adopting 2009 Final Budget
08-10	10/28/2008	Proposing Eminent Domain (RSG Forest Products)
08-9	9/30/2008	Adopted changes to Comprehensive Scheme. Berth 9 Preliminary Work
08-8	9/16/2008	Establishing Property Acquisition Fund
08-7	9/16/2008	Comp Plan Change (in-water work)
08-5	7/1/2008	Authorizing Condemnation against Colfs for Martin Island mitigation site for channel deepening NEVER SIGNED
08-6	6/10/2008	Reconsideration of Fishing Season NEVER SIGNED
08-4	4/10/2008	Providing for the Issuance and sale of two series of limited tax general obligation refunding bonds
08-3	2/5/2008	Authorizing execution of Fifth Amendment to Washington Port Agreement
08-2	1/15/2008	A Resolution of the Board of Commissioners of the Port of Longview expressing condolences to the family of Ogden Beeman.
08-1	1/15/2008	A Resolution of the Board of Commissioners of the Port of Longview, Washington, granting authority to the Port's Executive Director to sell and convey certain Port personal property.
07-12	12/28/2007	A Resolution authorizing and directing the County Treasurer of Cowlitz County, Washington, to invest Port of Longview LTGO Capital Fund, 2007, monies by purchasing Treasury Bills and/or other Government Securities, as well as Bankers Acceptances and Certificates of Deposit issued by banks which are qualified public depositories designated as such by the Washington Public Deposit Protection Commission; fixing the mode, manner and time of such investment; authorizing and directing the reinvestment of such funds; specifying the manner, time and condition of such reinvestment; and prescribing the manner of notice to invest, reinvest or terminate investments.





**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
07-11	12/11/2007	Interim financing for mobile harbor crane
07-10	11/30/2007	Authorizing reimbursement of the Port's general purpose fund for prior expenditures for the purchase of a mobile harbor crane.
07-9	9/28/2007	Filing the final budget and submitting a request for tax levies for calendar year 2008 with the Clerk of the Board of Cowlitz County Commissioners
07-8	9/28/2007	Providing for an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and all allowable levies for the calendar year 2008
07-7	9/28/2007	Approving and adopting the final budget for calendar year 2008.
07-6	8/30/2007	Adopted changes to Comprehensive Scheme as per Reso. 2007-5. Willow Grove Property
07-5	8/14/2007	Proposing certain changes to and deletions from the Comprehensive Scheme of Harbor Improvements and Industrial Developments for the Port of Longview Port District; providing for a public hearing thereon; and prescribing Notice thereof (Willow Grove property)
07-4	8/14/2007	Authorizing submittal of application to the Community Economic Revitalization Board for funding the costs of construction of a public facility project
07-3	4/10/2007	Selecting a depository and authorizing signatures on checks
07-2	4/10/2007	Selecting a depository and authorizing signatures on checks
07-1	1/16/2007	Granting authority to the Port's Executive Director to sell and convey certain Port property
06-7	11/17/2006	Filing the final budget and submitting a request for tax levies for calendar year 2007 with the Clerk of the Board of Cowlitz County Commissioners.
06-6	11/17/2006	Providing for an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and all allowable levies for the calendar year 2007.
06-5	11/17/2006	Approving and adopting the final budget for calendar year 2007.
06-4	9/19/2006	Providing for longevity awards for office employees of the Port of Longview.
06-3	5/12/2006	Adopting Changes to Comprehensive Plan (Port Parcel North of Industrial Way)
06-2	4/11/2006	Proposing Changes to Comprehensive Plan (Port Parcel North of Industrial Way)
06-1	1/17/2006	Authorizing Executive Director of Sell Certain Property
05-13	12/13/2005	Adopt Changes to Comprehensive Plan (West Park)



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
05-12	11/29/2005	Filing the final budget and submitting a request for tax levies
05-11	11/29/2005	Providing for an increase in the regular property tax levy
05-10	11/29/2005	Approving and Adopting Final Budget for 2006
05-9	11/29/2005	Proposing Amendment to Comprehensive Plan (West Park Property)
05-8	11/15/2005	Authorizing Interest Bearing Warrants
05-7	11/15/2005	Memorial Resolution: Bob McNannay
05-6	11/8/2005	Adopted changes to Comprehensive Scheme as per Reso. 2005-5.
05-5	10/11/2005	Proposed changes to Comprehensive Scheme. Declaration as surplus and sale of "22.05 acres." Provided for hearing and notice.
05-4	9/13/2005	Authorizing the financing of certain equipment and other personal property and the execution of documents relating to such financing
05-3	2/15/2005	Adopting Changes to Comprehensive Plan (NW Tankcar)
05-2	1/28/2005	Proposing Changes to Comprehensive Plan (NW Tankcar Property)
05-1	1/11/2005	Authorizing Executive Director of Sell Certain Property
04-5	11/9/2004	Defeasance of 1998 & 1999 Revenue Bonds
04-4	4/13/2004	expressing sympathy to the family of Roy G. Dennis.
04-3	3/11/2004	Authorizing Executive Director to enter into contract with CERB AMENDED 4/1/04
04-2	2/10/2004	Obligating Port funds for the construction of the second Industrial rail corridor line and spurs.
04-1	1/13/2004	Authorizing Executive Director of Sell Certain Property
03-7	11/30/2003	Authorizing CERB funding for public facility project (automobile processing and distribution facility)
03-6	11/30/2003	Filing the Final Budget and submitting a request for tax levies for 2004
03-5	11/13/2003	Approve and Adopt 2004 Final Budget
03-4	5/13/2003	Adopting Changes to the Comprehensive Plan (Warehouses 16-17-19 area)
03-3	4/15/2003	Proposing Changes to the Comprehensive Plan (Warehouses 16-17-19 area)
03-2	3/11/2003	Granting authority to the Port's Executive Director to enter into a Project Cooperation Agreement with the U.S. Army Corps of Engineers for construction of a 43-foot navigation channel and ecosystem restoration
03-1	1/14/2003	Authorizing Executive Director of Sell Certain Property
02-16	11/21/2002	Filing Budget



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
02-15	11/21/2002	Adopting 2003 Final Budget
02-14	11/21/2002	Authorizing Increase in Tax Levy
02-13	11/12/2002	Authorizing a Small Works Roster process & authorizing Executive Director to establish procedures for contract qualifications and solicitation of bids
02-12	10/15/2002	In Support of Referendum 51
02-11	9/10/2002	Dissolving Capital Improvement Fund
02-10	7/11/2002	Adopting changes to Comprehensive Plan (Warehouse 20B)
02-9	6/13/2002	Establishing a policy of payment of real estate commissions for property leases RESCINDED
02-8	6/13/2002	Proposing Amendment of Comprehensive Plan (Sale of Warehouse 20B property (Wilcox & Flegel))
02-7	5/14/2002	Adopting Changes to Comprehensive Plan (Sale of CF property)
02-6	4/16/2002	Fund Transfer and Closure
02-5	4/16/2002	Proposing Amendment of Comprehensive Plan (Sale of CF Property)
02-4	4/16/2002	Medical Insurance Reso
02-3	3/12/2002	Fund Transfer–1999 Project Fund B to Maintenance Fund
02-2	3/12/2002	Amend Delegation of Authority Resolution to Include Ex. Director's Authority to Sign Lease Options
02-1	1/15/2002	Authorizing Executive Director of Sell Certain Property
01-34	12/11/2001	Terminate and Dissolve the Uninsured Loss Reserve Fund
01-33	11/28/2001	Revising Commissioner District Boundaries
01-31	11/13/2001	Amending Resolution No 99-25 (MSA/VEBA) Plan
01-30	11/13/2001	Filing Budget and Submitting Request for Tax Levies for 2002
01-29	11/13/2001	Adopting Final Budget
01-32	11/13/2001	Fund Transfer – 1999 Project Fund B to Maintenance Fund
01-28	10/17/2001	Fund Transfer–Maintenance Fund to Capital Improvement Fund
01-27	10/17/2001	Fund Transfer–Capital Improvement Fund to Maintenance Fund
01-26	10/17/2001	Consenting to assignment by IRM of Agreements
01-25	9/12/2001	Obligating Port Funds for Brown-Strauss Steel building and rail spur
01-24	9/12/2001	Fund Transfer – 1999 Project Fund B to Maintenance Fund
01-23	9/12/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-22	9/12/2001	Designating Agent for Acceptance of any Claim for Damages filed under RCW.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
01-21	8/14/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-20	8/14/2001	Revised Drug Policy Resolution
01-19	8/14/2001	CERB Resolution (Brown-Strauss)
01-18	7/10/2001	Fund Transfer – 1999 Project Fund B to Maintenance Fund
01-17	7/10/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-16	6/14/2001	Fund Transfer – 1999 Project Fund B to Maintenance Fund
01-15	6/14/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-14	5/15/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-13	5/15/2001	Fund Transfer – 1999 Project Fund B to Maintenance Fund
01-12	5/15/2001	Canceling Maintenance Fund Warrant
01-11	5/15/2001	Establishing a Security Deposit Bank Account (DOE Deposit)
01-10	4/10/2001	Fund Transfer–Capital Improvement Fund to Maintenance Fund
01-9	4/10/2001	Partially rescinding Res. No. 84-57 re: designation of fire suppression berths
01-8	4/10/2001	Adopting Amendments to the Port's Comprehensive Plan (Brown-Strauss building(s))
01-7	3/13/2001	Fund Transfer–Capital Improvement Fund to Maintenance Fund
01-6	3/13/2001	Proposing Amendments to the Port's Comprehensive Plan (Brown-Strauss building(s))
01-5	2/13/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-4	2/13/2001	Recognizing and encouraging the use of apprentices in public works projects – TABLED/NO ACTION TAKEN
01-3	1/16/2001	Fund Transfer – Capital Improvement Fund to Maintenance Fund
01-2	1/16/2001	CERB Application
01-1	1/16/2001	Authorizing Executive Director to Sell Certain Property
00-27	12/12/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-26	11/20/2000	Filing Budget & submitting request for tax levies
00-25	11/20/2000	Tax Levy Reso.
00-24	11/16/2000	Money Transfer-Capital Improvement Fund to Maintenance Fund
00-23	11/16/2000	Establishing an apprenticeship requirement in certain Port contracts NOT ADOPTED AS DRAFTED
00-22	10/10/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-21	9/13/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
00-20	8/24/2000	Taking Official Action regarding the Columbia River Channel Deepening Project
00-19	8/15/2000	Money Transfer–1999 Series A Project Fund to Maintenance Fund
00-18	8/15/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-17	7/11/2000	Money Transfer – 1999 Project Fund Series A to Maintenance Fund
00-16	7/11/2000	Money Transfer – 1999 Project Fund Series B to Maintenance Fund
00-15	7/11/2000	Money Transfer – Capital Improvement Fund to maintenance Fund
00-14	6/14/2000	Money Transfer–1999 Series A Project Fund to Maintenance Fund
00-13	6/14/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-12	5/16/2000	Money Transfer–1999 Project Fund B to Maintenance Fund
00-11	5/16/2000	Money Transfer – Capital Improvement Fund to Maintenance Fund
00-9	4/11/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-10	4/11/2000	Money Transfer–1999 Series A Project Fund to Maintenance Fund
00-8	3/14/2000	Money Transfer–1999 Series A Project Fund to Maintenance Fund
00-7	3/14/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-4	3/14/2000	Lewis & Clark Bridge Replacement Support and Designation as the COG as the lead coordinating agency
00-6	2/15/2000	Money Transfer–1999 Series A Project Fund to Maintenance Fund
00-5	2/15/2000	Money Transfer–Capital Improvement Fund to Maintenance Fund
00-3	1/11/2000	Money Transfer -- 1999 Series A Project Fund to Maintenance Fund
00-2	1/11/2000	Money Transfer--Capital Improvement Fund to Maintenance Fund
00-1	1/11/2000	Authorizing Executive Director to Sell Certain Property
99-35	12/14/1999	Money Transfer–1999 Project Fund A to Maintenance Fund
99-34	12/14/1999	Money Transfer–Capital Improvement Fund to Maintenance Fund
99-33	12/14/1999	Certifying the Port's 1999 tax levy for 2000 collection
99-32	11/29/1999	Weyco Bonds – issuance and sale resolution
99-31	11/17/1999	NUMBER NOT USED
99-30	11/16/1999	1999 Project Fund to Maintenance Fund
99-29	11/16/1999	1999 Series B Project Fund to Maintenance Fund
99-28	11/16/1999	1999 Series A Project Fund to Capital Imp. Fund
99-27	11/16/1999	1999 Series A Project Fund to Maintenance Fund
99-26	11/16/1999	Money Transfer–Capital Improvement Fund to Maintenance Fund
99-25	11/16/1999	Establishing VEBA (Voluntary Employee Beneficiary Assn.)



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
99-24	10/27/1999	Bond Resolution
99-22	10/27/1999	Bond Resolution
99-23	10/21/1999	Opposing Initiative 695
99-21	10/12/1999	Money Transfer-- Capital Improvement Fund to Maintenance Fund
99-20	9/14/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-19	8/13/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-18	8/13/1999	Adopting changes to Comprehensive Scheme per Resolution 99-15 (new dock).
99-17	7/13/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-16	7/13/1999	Delegating Certain Administrative Powers and Duties to the Executive Director, Establishing Limits on Powers and Duties, and Providing for the Method of Amending the Resolution
99-15	7/13/1999	Proposed changes to Comprehensive Scheme. Demolition of existing 600' catwalk; demolition of mooring dolphins; constructions of approx. 75,000 sq. ft. concrete dock supported on 300 concrete piles. Provide notice for public hearing.
99-14	6/15/1999	Money Transfer -- Capital Improvement Fund to Maintenance Fund
99-13	6/15/1999	Authorizing County Auditor to conduct 9/14/99 primary election by mail ballot.
99-12	5/11/1999	Money Transfer -- Capital Improvement Fund to Maintenance Fund
99-11	4/12/1999	Money Transfer -- 1996 Project Fund to Maintenance Fund
99-10	4/12/1999	Money Transfer -- Capital Improvement Fund to Maintenance Fund
99-9	3/16/1999	Money Transfer--1996 Project Fund to Maintenance Fund
99-8	3/16/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-7	2/16/1999	Money Transfer--1998 Project Funds A,B,C
99-6	2/16/1999	Money Transfer--1996 Project Fund to Maintenance Fund
99-5	2/16/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-4	1/12/1999	Recognizing Tom Dowd on his Retirement
99-3	1/12/1999	Money Transfer -- 1996 Project Fund to Maintenance Fund
99-2	1/12/1999	Money Transfer--Capital Improvement Fund to Maintenance Fund
99-1	1/12/1999	Authorizing Executive Director to Sell Certain Property
98-31	12/15/1998	Memoriam: Paul Iddings
98-30	12/10/1998	Authorizing issuance of 1998 Revenue Bonds
98-29	11/19/1998	Certifying 1998 Tax Levy for Collection in 1999
98-28	11/10/1998	Money Transfer--1996 Project Fund to Maintenance Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
98-27	11/10/1998	Money Transfer--Capital Improvement Fund to Maintenance Fund
98-26	10/13/1998	Money Transfer--1996 Project Fund to Maintenance Fund
98-25	10/13/1998	Money Transfer--Capital Improvement Fund to 1996 Project Fund
98-24	10/13/1998	Money Transfer--Capital Improvement Fund to Maintenance Fund
98-23	9/15/1998	Money Transfer--Capital Improvement Fund to Maintenance Fund
98-22	8/11/1998	Money Transfer--1996 Project Fund to Maintenance Fund
98-21	8/11/1998	Money Transfer--Capital Improvement Fund to Maintenance Fund
98-20	7/23/1998	Authorizing and directing commencement of a condemnation action against Pacific Fibre Products in Cowlitz County Superior Court in order to acquire certain real property.
98-19	7/15/1998	Money Transfer--1996 Project Fund to Maintenance Fund
98-18	7/15/1998	Money Transfer--Capital Improvement Fund to Maintenance Fund
98-17	6/16/1998	Transfer from 1996 Project Fund to Maintenance Fund.
98-16	6/16/1998	Transfer from Capital Improvement Fund to Maintenance Fund.
98-15	6/2/1998	Authorizing and directing commencement of a condemnation action against IP in Cowlitz County Superior Court in order to acquire certain real property. (IPCO)
98-14	6/2/1998	Adoption of changes to Comprehensive Scheme as per Resolution 98-13 (acquisition of fee title, construction of roadway and utility corridor).
98-13	5/12/1998	Proposed changes to Comprehensive Scheme. Acquisition by purchase, condemnation or otherwise fee title to certain real property and inclusion of said property in Plan; construction of 40 foot wide road and inclusion of road in Plan; construction of a utility corridor and inclusion of utilities in Plan. Provide notice for public hearing.
98-12	5/12/1998	Transfer from Capital Improvement Fund to Maintenance Fund.
98-11	5/12/1998	Adoption of changes to Comprehensive Scheme as per Resolution 98-7 (land acquisition, easements, agreements with City, County and DOT, construction of railroad and overpass at Fibre Way).
98-9	4/14/1998	Transfer from Capital Improvement Fund to Maintenance Fund.
98-10	4/14/1998	Transfer from 1996 Project Fund to Maintenance Fund.
98-8	3/17/1998	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
98-7	2/24/1998	Proposing changes to Comprehensive Scheme. Acquire by purchase, condemnation or as otherwise provided by law fee title to certain parcels of real property; acquire by purchase, condemnation or as otherwise provided by law perpetual easements over and across certain properties to be used for railroad purposes; construction and ownership of a railroad system; acquire by purchase, condemnation or as otherwise provided by law perpetual easements for filled slopes on adjacent properties (necessitated by railroad construction); reconstruction of a part of Fibre Way (new overpass over railroad); enter into agreements with City of Longview , Cowlitz County, and State of Washington (as required for reconstruction of Fibre Way and direct supervision of WSDOT); acquire by purchase, condemnation or as otherwise provided by law temporary easements used for road purposes during reconstruction of Fibre Way and construction of railroad; offer to purchase uneconomic remnant parcels of real property due to construction of railroad and reconstruction of Fibre Way; proposal to include within the Plan all real property interests proposed herein to be acquired; proposal to include railroad and reconstructed part of Fibre Way within the Plan. Provide notice for public hearing.
98-6	2/10/1998	Transfer from Capital Improvement Fund to Maintenance Fund.
98-5	2/10/1998	Appointment of Director of Finance and Administration for purposes of compliance with Section 1.103-18 of the Income Tax Regulations. Expectancy of Port to issue tax exempt obligations for purpose of financing its governmental activities; appointment of officer for the purposes of identifying and qualifying capital projects for reimbursement purposes from said tax exempt obligations.
98-4	1/13/1998	Appreciation: John Fratt, Port of Kalama Executive Director, on retirement.
98-3	1/13/1998	Transfer from 1996 Project Fund to Maintenance Fund.
98-2	1/13/1998	Transfer from Capital Improvement Fund to Maintenance Fund.
98-1	1/13/1998	Grant authority to Executive Director to sell and convey certain Port property with a value of less than \$5,000.
97-31	12/16/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-30	11/12/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-29	10/16/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-28	10/16/1997	Transfer from Capital Improvement Fund to Maintenance Fund.





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
97-27	10/16/1997	Adoption of changes to Comprehensive Scheme as per Resolution 97-24.
97-26	9/16/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-25	9/16/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-24	9/16/1997	Proposing changes to Comprehensive Scheme. Removal of Columbia Giant crane and its associated rigging and machinery from dock, declare same surplus and sell for the highest price attainable. Provide notice for public hearing.
97-23	8/12/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-22	8/12/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-21	8/12/1997	Adoption of changes to Comprehensive Scheme as per Resolution 97-18.
97-20	7/15/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-19	7/15/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-18	7/15/1997	Proposed changes to Comprehensive Scheme. Alternations and improvements to Berth 4; install four breasting dolphins, two mooring dolphins and walkway; alterations and improvements to Berths 1 and 2; convert existing ship loading tower at Berth 2 into a transfer tower, install a conveyor gallery from a converted tower to 500 feet downstream, and construct new ship loading tower 500 feet downstream from existing tower; declaration as surplus of certain personal property: grain facility; proposal to sell same personal property to Archer Daniels Midland Co; proposal to petition to Cowlitz County Commissioners for formation of RID and LID; proposal to convey easements to Cowlitz County for construction of sewer and water lines; proposal to construct additional sanitary sewer lines and water lines on Port property; proposal to grant easements to various utility companies for construction, maintenance and operation of telecommunication lines, electrical power lines and natural gas lines. Provide notice for public hearing.
97-17	6/10/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-16	6/10/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-15	5/13/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-14	5/13/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-13	4/14/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-12	4/14/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-9	3/11/1997	Transfer from 1996 Project Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
97-8	3/11/1997	Transfer from 1996 Project Fund to Capital Improvement Fund.
97-11	3/11/1997	Support general increase in the state's gas tax to fund statewide transportation.
97-10	3/11/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-7	2/11/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-6	2/11/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-5	1/14/1997	Transfer from 1996 Project Fund to Capital Improvement Fund.
97-4	1/14/1997	Transfer from 1996 Project Fund to Maintenance Fund.
97-3	1/14/1997	Transfer from Capital Improvement Fund to Maintenance Fund.
97-2	1/14/1997	Approve adoption of IDC Resolution 97-01: Amending by laws of the IDC (change of fiscal year to December 31).
97-1	1/14/1997	Grant authority to Executive Director to sell and convey certain Port property with a value of less than \$5,000.
96-21	12/10/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-20	12/10/1996	Supersedes Resolutions 70-14, 73-09, 74-14: Investments of Maintenance Fund monies
96-19	11/12/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-18	10/17/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-17	9/10/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-16	8/9/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-15	7/16/1996	Supersede Resolutions 71-1 & 77-1: Establish "Advance Travel Expense Revolving Fund."
96-14	7/16/1996	Supersede Resolution 71-17: Establish "Resolving Fund."
96-13	7/16/1996	Supersede Resolution 74-04: Establish "Petty Cash Fund."
96-12	7/16/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-11	7/16/1996	Adoption of changes to Comprehensive Scheme per Resolution 96-10 (Construct fencing bordering property purchased from IPCO).
96-9	6/11/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-10	6/11/1996	Proposed changes to Comprehensive Scheme. Construct fencing bordering property purchased from IPCO. Provide notice of public hearing.
96-8	5/11/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-7	4/11/1996	Transfer from Capital Reserve Fund to Maintenance Fund and close the General Reserve Fund.



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
96-6	4/11/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-5	4/5/1996	Provide for issuance and sale of Limited Tax General Obligation Bonds for improvements to Port facilities and land acquisition (1996 Limited Tax G.O. Bonds - \$ 6,130,000)
96-4	3/19/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-3	2/13/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-2	1/16/1996	Transfer from Capital Improvement Fund to Maintenance Fund.
96-1	1/16/1996	Grant authority to Executive Director to sell and convey certain Port property with a value of less than \$5,000.
95-15	12/12/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-14	11/20/1995	Honoring Bill McGowan, ARCO Products Co., on the occasion of his retirement.
95-13	11/9/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-12	10/10/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-11	9/12/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-10	7/18/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-9	6/13/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-8	5/10/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-7	5/10/1995	Provide for issuance and sale of Revenue Refunding Bonds for refunding 1985 Revenue Bonds (1995 Revenue Refunding Bonds - \$ 815,000)
95-6	4/14/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-5	3/14/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-4	2/14/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-3	2/14/1995	Authorize and direct the commencement of a condemnation action in the Superior Court of Cowlitz County to acquire certain real property in Cowlitz County. (IPCO)
95-2	1/17/1995	Transfer from Capital Improvement Fund to Maintenance Fund.
95-1	1/17/1995	Grant authority to Executive Director to sell and convey certain Port property with a value of less than \$5,000.
94-23	12/13/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-22	12/13/1994	Authorize and direct the Port's Executive Director to use personal automobile in carrying out official duties and provide for stated monthly payments to be made in lieu of all other reimbursements.

**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
94-21	11/15/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-20	11/15/1994	Adoption of policy for Drug and Alcohol-Free Workplace at the Port of Longview.
94-19	10/11/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-18	9/14/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-17	8/30/1994	Superseding part of Resolution 94-15 and adopting changes and additions to Comprehensive Scheme.
94-16	8/16/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-15	8/16/1994	Authorizing acquisition of real property from IP. Adopt changes to Comprehensive Scheme per Resolution 94-12.
94-14	7/12/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-13	7/12/1994	Supersedes Resolutions 67-8 and 79-25. Establish rules and regulations governing promotion hosting expenditures.
94-12	7/7/1994	Proposed acquisition of real property (IP); proposing changes and additions to Comprehensive Plan. Provide notice of public hearing.
94-11	6/14/1994	Express support for the Pacific Northwest Rail Corridor passenger service objectives.
94-10	6/14/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-9	5/16/1994	Approval of IDC Resolution 94-1: Approve a supplemental indenture and an amendment to loan agreement for the Development Corporation's Industrial Revenue Bonds, Series 1984 (Longview Fibre Project).
94-8	5/16/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-7	4/21/1994	Provide for issuance and sale of bonds for refunding 1984 Revenue Bonds. (1994 Revenue Refunding Bonds - \$ 2,420,000)
94-6	4/12/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-5	3/15/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-4	2/15/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-3	1/11/1994	Memoriam: Harvey L. Hart, former manager, Port of Longview.
94-2	1/11/1994	Transfer from Capital Improvement Fund to Maintenance Fund.
94-1	1/11/1994	Grant authority to Port Manager to sell and convey certain Port property with a value of less than \$2,500.
93-16	12/14/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-15	11/16/1993	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
93-12	11/1/1993	Approval of issuance by IDC of Solid Waste Disposal Revenue Bonds, Series 1993 (Weyerhaeuser Corp) and approval of IDC Resolution 93-7-2 (\$22,400,000 issue)
93-11	11/1/1993	Provide for issuance and sale of bonds for refunding 1986 G.O. Bonds. (1993 Limited Tax G.O. Refunding Bonds - \$ 1,105,000)
93-14	10/15/1993	Establish Port policy for reporting improper governmental action "Whistleblower Act" as ruled by RCW Ch 42.41
93-13	10/12/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-9	9/14/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-10	9/14/1993	Direct sale of 8 real estate contracts at Willow Grove.
93-8	8/10/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-7	8/10/1993	Approve and encourage the construction of an Electrical Cogeneration Facility at Weyerhaeuser Company's Longview mill site by Weyerhaeuser Co. and Mission Energy Co., a partnership d/b/a Cowlitz Cogeneration Company.
93-6	6/15/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-5	4/13/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-4	3/16/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-3	2/16/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-2	1/12/1993	Transfer from Capital Improvement Fund to Maintenance Fund.
93-1	1/12/1993	Grant authority to Port Manager to sell and convey certain Port property with a value of less than \$2,500.
92-17	11/30/1992	Honoring Donald R. White, WPPA Executive Director, on the occasion of his retirement.
92-16	11/10/1992	Transfer from Capital Improvement Fund to Maintenance Fund.
92-15	10/27/1992	Provide for issuance and sale of bonds for refunding 1985 Refunding Bond Issue. (1992 Limited Tax G.O. Refunding Bonds - \$2,125,000)
92-14	10/13/1992	Transfer from Capital Improvement Fund to Maintenance Fund.
92-13	10/13/1992	Revision of current Commissioner District boundaries and establishing new boundaries.
92-12	9/15/1992	Transfer from Capital Improvement Fund to Maintenance Fund.
92-9	6/16/1992	Authorize and direct Treasurer of Cowlitz County to invest Capital Improvement Fund monies.
92-8	6/16/1992	Establish "Capital Improvement Fund."



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
92-11	6/16/1992	Memoriam: Dave Dickerson, former Port Commissioner and WPPA president, Port of Kennewick.
92-10	6/16/1992	Delegation of certain administrative powers and duties to the Executive Director of the Port; establishment of limits; provision for amendment of the Resolution.
92-7	5/12/1992	Adoption on a Strategic Plan for the Port by the Board.
92-6	4/14/1992	Approval of the Solid Waste Disposal Revenue Bonds, Series 1992 (Weyerhaeuser Company Project ) in the principal amount of \$22,500,000.
92-5	3/10/1992	Acceptance of Longview-Kelso Urban Area Drainage System Action Plan and forwarding it to Lower Cowlitz River Coordinating Council and the State Dept. of Ecology by the Board.
92-4	3/10/1992	Adoption of changes to Comprehensive Scheme per Resolution 92-3 (construct mechanics shop).
92-3	2/26/1992	Proposed changes to Comprehensive Scheme; Construction of new mechanics shop building. Provide notice of public hearing.
92-2	1/14/1992	Approval of IDC Res. 92-6-2. (Intent of IDC to issue approx. \$70,000,000 IDC for benefit of North Pacific Paper Corporation to finance acquisition and construction of manufacturing facilities for NORPAC.
92-1	1/14/1992	Grant Authority to the Port Manager to sell and convey certain Port property with a value of less than \$2,500.
91-4	2/11/1991	Approval of issuance by IDC of Solid Waste Disposal Revenue Bonds, Series 1991 (Weyerhaeuser Corp) and approval of IDC Resolution 91-6-3 (\$30,000,000 issue).
91-3	2/11/1991	Approval of IDC Res. 91-7-1 (Intent of IDC to issue approx. \$20,000,000 IDB for benefit of Weyerhaeuser Co to finance acquisition and construction of material recycling and solid waste transfer facilities and a disposal site for Weyerhaeser Corporation.
91-2	2/11/1991	Approval of IDC Res. 91-6-2. (Amend IDC Res. 89-6-1: intent of IDC to issue approx. \$90,000,000 IDB for benefit of North Pacific Paper Company.)
91-1	1/15/1991	Grant Authority to the Port Manager to sell and convey certain Port property with a value of less than \$2,500.
90-7	4/10/1990	Transfer from 1989 Construction Fund to Maintenance Fund.
90-6	4/1/1990	Approval of IDC Res. 90-4-1. (Authorization of execution of First Supplemental Indenture of Trust dated 4/1/90 for Longview Fibre)



**Resolutions: 1921-Current**

Reso. #	Date	Description/ Title
90-5	3/13/1990	Transfer from 1989 Construction Fund to Maintenance Fund.
90-4	2/13/1990	Transfer from 1984 Construction Fund to Maintenance Fund.
90-3	2/13/1990	Transfer from 1989 Construction Fund to Maintenance Fund.
90-2	1/16/1990	Transfer from 1989 Construction Fund to Maintenance Fund.
90-1	1/16/1990	Grant Authority to the Port Manager to sell and convey certain Port property with a value of less than \$2,500.
89-25	12/21/1989	Approval of IDC Res 89-6-1. (official Action with respect to the issuance of nonrecourse revenue bonds in the amount of \$70,000,000 to provide funds to finance the acquisition and construction of the new manufacturing facilities for North Pacific Paper Corp. )
89-24	12/19/1989	NUMBER NOT USED
89-23	12/18/1989	Transfer from 1989 Construction Fund to Maintenance Fund.
89-22	11/14/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-21	11/3/1989	Resolve to take such measures as are necessary to prevent the discharge of environmentally unsafe materials into the Columbia River.
89-20	10/10/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-19	9/12/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-18	9/12/1989	Authorize Port of Longview to enter into an Inter-Local Agreement for Development and Maintenance of Water Front and Park Facilities, and authorize execution thereof by the Port's General Manager on behalf of the Commission.
89-17	8/15/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-16	7/11/1989	Transfer from 1989 Construction Fund to Maintenance Fund.
89-15	7/11/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-14	6/13/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-13	6/13/1989	Declaration of surplus property: Pitney Bowes Model 9700 copier, Mita Model 513 copier, Multilith Copy Center.
89-12	5/24/1989	Authorize sale and issuance of Revenue Bonds for financing additions and improvements to bulk facility including the acquisition of equipment. (\$2,500,000) (1989 Rev. Bonds)
89-11	5/9/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-10	5/9/1989	Opposition by Port of Longview to the enactment of HR-1191 and SB-755 (restriction of export of logs from state lands).

**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
89-9	4/11/1989	Appreciation to the League Women Voters of Washington for publishing the Washington State Public Port District Series, and commending them for the work performed.
89-8	4/11/1989	Adoption of the Longview-Kelso-Rainier Area Comprehensive Transportation Plan as the official transportation plan of the Port.
89-7	4/4/1989	Adoption of changes to Comprehensive Scheme per Resolution 89-5 (update and upgrade bulk handling facilities).
89-6	3/14/1989	Transfer from 1984 Construction Fund to Maintenance Fund.
89-5	3/14/1989	Setting date for hearing for proposed Comprehensive Scheme amendment (update and upgrade bulk handling facilities).
89-4	2/14/1989	Request the U.S. Army Corps of Engineers to begin a reconnaissance study of the deepening of the Lower Columbia River channel.
89-3	1/10/1989	Authorize Port Manager for a period of one year, to sell and convey Port District property having a value of less than \$2,500.
89-2	1/10/1989	Authorize and direct Treasurer of Cowlitz County to terminate "Warehouse No. 9/ Berth 1 Facilities Revenue Bond Fund" and close the account.
89-1	1/10/1989	Authorize and direct Treasurer of Cowlitz County to close and terminate the "POL Construction Fund, 1986", created by Res. 86-16.
88-24	12/13/1988	Declaration of certain personal property to be surplus and no longer needed for District purposes.
88-23	11/15/1988	Revising boundaries of IDD No. 1, defining revised boundaries, and adopting changes to Comprehensive Scheme per Resolution 88-19.
88-22	10/11/1988	Declare surplus property: IBM System 38, Model 6 Computer.
88-21	10/11/1988	Approval of 1st amendment terms to interlocal agreement creating Washington Public Ports Insurance Authority.
88-20	9/20/1988	Recommendation of the proposed Washington State University branch campus of Southwest Washington to be located in Cowlitz County.
88-19	8/26/1988	Proposed revision of boundaries of IDD No. 1, proposing revised boundaries, proposed changes and additions to Comprehensive Scheme. Provide notice of public hearing.





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
88-18	8/9/1988	Establish "General Reserve Fund" for possible early redemption of 1984 Revenue Bonds, for purpose of financing future capital requirements of Port facilities or for other lawful port purposes.
88-17	7/12/1988	Commendation: Rand Wintermute, acts of heroism.
88-16	6/14/1988	Transfer from 1984 Construction Fund to Maintenance Fund.
88-15	6/14/1988	Declare surplus property: Fabtek 40' Man lift SRT 2, Serial No. 4024.
88-14	6/14/1988	Retirement of Henry E. Soike as Executive Director of the Port of Grays Harbor.
88-13	5/10/1988	Outline specifications regarding sale of dredge spoils sand.
88-12	5/10/1988	Declare surplus property: 40,000 cubic yards dredge spoils.
88-11	5/10/1988	Declare surplus property: D7 Caterpillar # 143, Serial No. 17AZ114
88-10	4/19/1988	Approving terms of interlocal agreement providing for the creation of the Washington Public Ports Insurance Authority.
88-9	3/29/1988	Provide for issuance of bonds to provide funds to pay for the cost of improvements to port facilities, specifically acquisition, construction and installation of a 10.43 acre asphalt-surfaced yard (est. cost \$1,065,000)
88-8	3/29/1988	Adoption of changes to Comprehensive Scheme as per Resolution 88-6 (open storage area).
88-7	3/15/1988	Transfer from 1986 Construction Fund to Maintenance Fund.
88-6	3/15/1988	Proposed changes and additions to Comprehensive Scheme. Removal of existing dry kiln building and appurtenances; remove unsuitable materials; cut and grade 10.43 acres including moving 65,000 cubic yards of sand; place 40,000 cubic yards of rock; install storm drainage system for asphalt surfaced area; install fire mains, shutoff valves and hydrants; install misc. appurtenances; lay 5" of asphaltic surfacing over 10.43 acres (open storage area- Westwood). [Supersedes plan of improvements in Resolution 86-15].
88-5	2/9/1988	Transfer from 1984 Construction Fund to Maintenance Fund.
88-4	2/9/1988	Transfer from 1986 Construction Fund to Maintenance Fund.
88-3	1/12/1988	Authorize Port Manager for a period of one year, to sell and convey Port District property having a value of less than \$2,500.
88-2	1/12/1988	Transfer from 1986 Construction Fund to Maintenance Fund.
88-1	1/12/1988	Grant certain perpetual and assignable easements and right of ways to Diking Improvement District No. 15 (Willow Grove)



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
87-25	12/15/1987	Transfer from 1986 Construction Fund to Maintenance Fund.
87-24	12/15/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-23	12/15/1987	Accepting certain real property as a gift to the POL from Radakovich Construction Inc.
87-22	11/23/1987	Adoption of Supplemental Budget for 1988 and affirm tax levy on all Port district properties.
87-21	11/4/1987	Authorizing and directing the employment of the firm of Davis Wright and Jones to serve as co-counsel for the POL in connection with the case of Longview Fibre Company vs. The Port of Longview.
87-20	10/13/1987	Transfer from 1986 Construction Fund to Maintenance Fund.
87-19	9/15/1987	Adoption of changes to Comprehensive Scheme per Resolution 87-18 (Willow Grove property).
87-18	8/18/1987	Proposed changes to and deletions from Comprehensive Scheme. Make gift of real property no longer required for Port purposes to Cowlitz County. Provide notice for public hearing.
87-17	8/18/1987	Offer to Cowlitz County of the sale of certain real property and making a gift of real property, said gift being contingent upon acceptance of the offer of the sale.
87-16	8/18/1987	Authorizing and directing an industrial development district tax levy and establishing the POL Industrial Development Fund for Cowlitz County.
87-15	8/18/1987	Creating and establishing IDD No. 1, defining boundaries, and adopting changes to Comprehensive Scheme per Resolution 87-13.
87-13	8/5/1987	Proposed changes and additions to Comprehensive Scheme. Create industrial development district and define the said boundaries; acquire property necessary for the purpose of development and improvement of such IDD; develop and improve lands within IDD to make suitable and available for industrial use; provide, maintain and operate water transfer and terminal facilities and other harbor and industrial improvements with such industrial development districts. Provide notice for public hearing.
87-12	8/5/1987	Creation of the Port of Longview Industrial Development District No.1, proposing boundaries and providing notice of public hearing.
87-11	7/14/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-9	6/9/1987	Appointment of Auditor- Kathy L. Oberg eff: 7/1/87



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
87-10	6/9/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-8	5/12/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-7	4/14/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-6	3/10/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-5	2/10/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
87-4	2/10/1987	Commendation: Acknowledgment and gratitude to Local 21 for their contribution in making POL a leading log export facility on the West Coast of the United States.
87-3	1/13/1987	Authorization for a period of one year, to sell and convey certain Port property with a value less than \$2,500.
87-2	1/13/1987	Transfer from 1986 Construction Fund to Maintenance Fund.
87-1	1/13/1987	Transfer from 1984 Construction Fund to Maintenance Fund.
86-31	12/9/1986	Transfer from 1986 Construction Fund to Maintenance Fund.
86-30	12/9/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-29	11/13/1986	Transfer from 1986 Construction Fund to Maintenance Fund.
86-28	11/13/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-27	10/14/1986	Commendation: Port's Maintenance crew for job well done on completion of 3.3 miles of trackage.
86-26	10/14/1986	Transfer from 1986 Construction Fund to Maintenance Fund.
86-25	10/14/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-24	10/14/1986	Agreement to participate in Joint Ports/ County Oversight Committee with Port of Kalama and Port of Woodland.
86-23	10/14/1986	Memoriam: Donald L. Holman, Bond Counsel for the Port.
86-22	9/9/1986	Transfer from 1986 Construction Fund to Maintenance Fund.
86-21	9/9/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-20	8/19/1986	Transfer from 1986 Construction Fund to Maintenance Fund.
86-19	8/19/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-18	8/19/1986	Adoption of amendments to Comprehensive Scheme per Resolution 86-15 (log yard development, removal of dry kiln building, improvements to real property).
86-17	8/19/1986	Adoption of changes to and deletions from Comprehensive Scheme per Resolution 86-12 (sale of surplus property at Willow Grove).



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
86-16	8/7/1986	Establish "POL Limited Tax General Obligation Bond Redemption Fund, 1986" to pay principal and interest of G.O. Bonds issued per Res. 86-16 and "POL Construction Fund, 1986" to pay project costs.
86-15	8/5/1986	Proposed amendments to Comprehensive Scheme. Log yard development, removal of dry kiln building, improvements to real property). Provide notice of public hearing.
86-14	7/9/1986	NUMBER NOT USED
86-13	7/8/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-12	7/8/1986	Proposed changes to and deletion from Comprehensive Scheme (sale of surplus property at Willow Grove). Provide notice of public hearing.
86-11	6/10/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-10	5/13/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-9	4/8/1986	Appreciation: Retirement of R.E. McNannany, Manager
86-8	4/8/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-7	3/12/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-6	3/12/1986	Amend Port Employees' Manual for sick Leave and Vacation benefits.
86-5	3/12/1986	Establish "Uninsured Loss Revenue Fund."
86-4	2/11/1986	Transfer from Capital Improvement Fund to Maintenance Fund.
86-3	2/11/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
86-2	1/14/1986	Authorization to sell surplus property.
86-1	1/14/1986	Transfer from 1984 Construction Fund to Maintenance Fund.
85-44	12/10/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-43	12/10/1985	Transfer from Capital Improvement Fund to Maintenance Fund.
85-42	12/10/1985	Approval of IDC Res. 85-6-4; provides for issuance and sale of Nonrecourse Revenue Bonds to provide funds for financing of qualified industrial development facilities for Reynolds Metals Co. ("Pollution Control Revenue Bonds, 1985 Series- Reynolds Metals Co. Project")
85-41	12/2/1985	Approval of IDC Res. 85-2-3; provides for issuance and sale of Nonrecourse Revenue Bonds to provide funds for financing of dock and wharf facilities and pollution control facilities for Weyerhaeuser Co. ("Weyerhaeuser Co. Project")
85-40	11/12/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-39	11/12/1985	Investment- Capital Improvement Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
85-38	11/12/1985	Cancel old outstanding warrants - Maintenance Fund.
85-37	11/7/1985	Approval of IDC Res. 85-3-2; provides for issuance and sale of Nonrecourse Revenue Bonds to provide funds for acquisition and installation of certain manufacturing equipment at Longview Fibre Co. ("Longview Fibre Co. Project")
85-36	10/8/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-35	10/8/1985	Investment- Capital Improvement Fund
85-34	10/8/1985	Approval of IDC Res. 85-6-1; provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance for acquisition, construction and improvement of certain pollution control facilities located at Reynolds Metals Company plant site at Longview.
85-33	10/8/1985	Deposit interest on certain investments (1984/85 Bond Res.) into 1984 Revenue Bond Fund Debt Service Account.
85-32	9/10/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-31	9/10/1985	Investment- Capital Improvement Fund
85-30	9/10/1985	Amend Section 1 of Res. 85-20 to create a subaccount within "Reserve Account" maintained within "POL 1984 Revenue Bond Fund" to be "POL 1984 Revenue Bond Fund - 85 Reserve" to secure payment of principal and interest on Parity Bonds.
85-29	8/20/1985	Provision for issuance and sale of Revenue Bonds "POL Revenue Bonds, 1985" for providing portion of funds for installation and relocation of rail trackage, relocation of load-out tower at TS3 bulk handling facility, relocation of watchman's station, surface roadways, acquisition of land.
85-28	8/8/1985	Commemoration: Retirement of Col. R.L. Friedenwalk, District Engineer for US Army Corp of Eng's.
85-27	8/8/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-26	8/8/1985	Investment- Capital Improvement Fund
85-25	7/9/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-24	7/9/1985	Investment -Capital Improvement Fund
85-23	7/9/1985	Authorization of applications for funding assistance for mini-park (DNR).
85-22	6/11/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-21	6/11/1985	Investment- Capital Improvement Fund
85-20	5/29/1985	Investment- 1985 G.O. Refund Bond Redemption Fund (Blanket Resolution)



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
85-19	5/29/1985	Create "1985 G.O. Refund Bond Redemption Fund."
85-18	5/14/1985	Provision for issuance and sale of General Obligation Bonds "POL Limited Tax General Obligation Refunding Bonds, 1985" for providing portion of refund on "POL Limited Tax General Obligation, 1981."
85-17	5/14/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-16	5/14/1985	Investment- Capital Improvement Fund
85-15	4/9/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-14	4/9/1985	Transfer from Capital Improvement Fund to Maintenance Fund.
85-13	4/9/1985	Investment- Capital Improvement Fund
85-12	4/2/1985	Authorization of applications for funding assistance for outdoor recreation project.
85-9	3/12/1985	Investment- Capital Improvement Fund
85-8	3/12/1985	Transfer from 1965 General Obligation Redemption Fund to Maintenance Fund.
85-7	3/12/1985	Approval of amendment to Ground Lease with ARCO.
85-11	3/12/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-10	3/12/1985	Transfer from Capital Improvement Fund to Maintenance Fund.
85-6	2/12/1985	Transfer from Capital Improvement Fund to Maintenance Fund.
85-5	2/12/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-4	2/12/1985	Investment- Capital Improvement Fund
85-3	1/8/1985	Transfer from 1984 Construction Fund to Maintenance Fund.
85-2	1/8/1985	Transfer from Capital Improvement Fund to Maintenance Fund.
85-1	1/8/1985	Investment- Capital Improvement Fund
84-61	12/18/1984	Approval of IDC Res. 85-4-4; provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance for acquisition, construction and improvement of certain pollution control facilities located at Reynolds Metals Company plant site at Longview. ("Industrial Revenue Bonds, Series 84, Longview Fibre Co.")
84-60	12/11/1984	Transfer from 1984 Construction Fund to Maintenance Fund.
84-59	12/11/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-58	12/11/1984	Investment- Capital Improvement Fund
84-56	12/11/1984	Approval of IDC Res. 84-5-3; provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance of renovation of export dock facility at Longview plant of Weyerhaeuser Co.
84-57	12/10/1984	Authorization of participation in Lower Columbia River Maritime Fire Safety plan.



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
84-55	11/13/1984	Transfer from 1984 Construction Fund to Maintenance Fund.
84-54	11/13/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-53	11/13/1984	Investment- Capital Improvement Fund
84-52	10/9/1984	Transfer from 1984 Construction Fund to Maintenance Fund.
84-51	10/9/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-50	10/9/1984	Investment- Capital Improvement Fund
84-49	9/27/1984	Implementation of State Environmental Policy Act.
84-48	9/11/1984	Transfer from 1984 Construction Fund to Maintenance Fund.
84-47	9/11/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-46	9/11/1984	Investment- Capital Improvement Fund
84-45	9/11/1984	Rules on reimbursement of Commissioners' expenses.
84-44	8/9/1984	Memoriam: Frank Basil, Midwest Trade Representative
84-43	8/9/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-42	8/9/1984	Transfer from 1984 Construction Fund to Maintenance Fund.
84-41	8/9/1984	Investment- Capital Improvement Fund
84-40	7/13/1984	Investment- 1984 Revenue Bond Reserve Account (Blanket Resolution)
84-39	7/10/1984	Investment- 1984 Revenue Bond Redemption Fund (Blanket Resolution)
84-38	7/10/1984	Investment- 1984 Construction Fund (Blanket Resolution)
84-37	7/10/1984	Investment- 1982 Bond Anticipation Note Fund
84-36	7/10/1984	Investment- Capital Improvement Fund
84-35	7/10/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-34	7/10/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-33	6/19/1984	Approval of IDC Res. 84-4-2; provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance for acquisition and installation of chip barge unloading depot and related equipment at the main mill of Longview Fibre Co.
84-32	6/19/1984	Provision for issuance and sale of Revenue Bonds "POL Revenue Bonds, 1984" for financing modifications and improvements to POL properties and facilities and redeem and retire outstanding Bonds Anticipation Notes, 1982.
84-31	6/12/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-30	6/12/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-29	6/12/1984	Investment- Capital Improvement Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
84-28	5/17/1984	Proposing to undertake certain additions and improvements to Port facilities and authorizing issuance of revenue bonds to provide funds to pay for said improvements.
84-27	5/8/1984	Establish Terminal Leave Trust Fund.
84-26	5/8/1984	Transfer from Capital Improvement Fund to Maintenance Fund.
84-25	5/8/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-24	5/8/1984	Investment- Capital Improvement Fund
84-23	5/8/1984	Authorization of applications for funding assistance for outdoor recreation project.
84-22	5/8/1984	Cancelled
84-21	5/8/1984	Adoption of changes to Comprehensive Scheme per Resolution 84-19.
84-20	4/10/1984	Commemoration: Retirement of James Church, Deputy Executive Director, Port of Portland.
84-19	4/10/1984	Proposed changes and additions to Comprehensive Scheme. Improvements and additions to tracks, relocate shop, build new shop, Warehouse 22, public park, Warehouse 9. Provide notice of public hearing.
84-18	4/10/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-17	4/10/1984	Investment- Capital Improvement Fund
84-16	4/10/1984	Provision for issuance and sale of Revenue Bonds "POL Revenue Bonds, 1984" for financing modifications and improvements to Warehouse 22 Coal Tar Pitch facility.
84-15	3/13/1984	Investment- Capital Improvement Fund
84-14	3/13/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-13	3/13/1984	Transfer from 1981 Construction Fund to Maintenance Fund.
84-12	3/13/1984	Approval of IDC Res 84-3-1. IDC Res. 84-3-2 provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance of acquisition and installation of manufacturing equipment for Longview Fibre Co.
84-9	2/14/1984	Transfer from 1982 Improvement Fund to Capital Improvement Fund.
84-8	2/14/1984	Transfer from 1981 Construction Fund to Maintenance Fund.
84-7	2/14/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-11	2/14/1984	Commemoration: Retirement of Tom Glenn, Port of Bellingham, Manager
84-10	2/14/1984	Investment- Capital Improvement Fund
84-6	1/10/1984	Transfer from 1981 Construction Fund to Maintenance Fund.





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
84-5	1/10/1984	Transfer from 1982 Improvement Fund to Maintenance Fund.
84-4	1/10/1984	Investment -Capital Improvement Fund
84-3	1/10/1984	Authorization of advanced payments on certain "voucher" items.
84-2	1/10/1984	Adoption of a Deferred Compensation Plan
84-1	1/10/1984	Amend Res. 81-42 (IDC) re: Election of Officers.
83-44	12/13/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-43	12/13/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-42	12/13/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-41	12/13/1983	Investment- Capital Improvement Fund
83-40	11/8/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-39	11/8/1983	Investment- Capital Improvement Fund
83-38	10/11/1983	Memoriam: Senator Henry Jackson
83-37	10/11/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-36	10/11/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-35	10/11/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-34	10/11/1983	Investment- Capital Improvement Fund
83-33	9/13/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-32	9/13/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-31	9/13/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-30	9/13/1983	Investment- Capital Improvement Fund
83-29	9/13/1983	Proposition to voters concerning increase in tax levies.
83-28	8/16/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-27	8/16/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-26	8/16/1983	Transfer from 1982 Capital Improvement Fund to Maintenance Fund.
83-25	8/16/1983	Investment- Capital Improvement Fund
83-24	8/16/1983	Approval of IDC Res. 83-2-1; provides for issuance and sale of Nonrecourse Revenue Bonds to provide finance of acquisition, construction and installation of air pollution control equipment at Longview plant of Weyerhaeuser Company.
83-23	7/12/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-22	7/12/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-21	7/12/1983	Transfer from Construction Fund to Maintenance Fund.
83-20	7/12/1983	Investment- Capital Improvement Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
83-19	6/7/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-18	6/7/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-17	6/7/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-16	6/7/1983	Investment- Capital Improvement Fund
83-15	5/10/1983	Recommendation to Corps of Engineers for use of spoil disposal sites.
83-14	5/10/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-13	5/10/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-12	4/7/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-11	4/7/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-10	4/7/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-9	3/29/1983	Memoriam: Melvin Bannister, President ILWU #21
83-8	3/29/1983	Commemoration: Retirement of Hopper Dredge Biddle
83-7	3/8/1983	Relating to placement of dredge spoils.
83-6	3/8/1983	Investment- Capital Improvement Fund
83-5	2/8/1983	Investment- Capital Improvement Fund
83-4	1/11/1983	Transfer from 1982 Improvement Fund to Maintenance Fund.
83-3	1/11/1983	Transfer from 1981 Construction Fund to Maintenance Fund.
83-2	1/11/1983	Transfer from Capital Improvement Fund to Maintenance Fund.
83-1	1/11/1983	Investment- Capital Improvement Fund
82-43	12/14/1982	Investment- Capital Improvement Fund
82-42	12/14/1982	Transfer from 1982 Improvement Fund to Maintenance Fund.
82-41	12/14/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-40	12/14/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-39	11/9/1982	Transfer from 1965 General Obligation Fund and Capital Improvement Fund to Cowlitz County Refund Fund.
82-38	11/9/1982	Investment- Capital Improvement Fund
82-37	11/9/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-36	11/9/1982	Transfer from 1982 Improvement Fund to Maintenance Fund.
82-35	11/9/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-34	10/12/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-33	10/12/1982	Transfer from 1982 Improvement Fund to Maintenance Fund.
82-32	10/12/1982	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
82-31	10/12/1982	Investment- Capital Improvement Fund
82-30	9/28/1982	Memoriam: Senator Don Talley, employee
82-29	9/14/1982	Memoriam: Mrs. Katy Stevens, wife of WPPA President
82-28	9/14/1982	Investment- 1982 Bond Anticipation Note Fund
82-27	9/14/1982	Transfer from 1962 Revenue Bond Fund to Maintenance Fund.
82-26	9/14/1982	Investment -Capital Improvement Fund
82-25	9/14/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-24	9/14/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-23	8/31/1982	Provision for issuance and sale of Nonrecourse Revenue Bonds ("Export Facility Revenue Bonds, Series 1982, ARCO") to provide financing the costs of qualified industrial development facilities and approval of Loan Agreement.
82-22	8/17/1982	Investment- 1982 Improvement Fund (Blanket Resolution)
82-21	8/17/1982	Provision for issuance of Bond Anticipation Notes "POL Bond Anticipation Note Fund, 1982" for paying principal and interest. Authorize issuance of Revenue Bonds ~ POL Revenue.
82-20	8/10/1982	Investment- Capital Improvement Fund
82-19	8/10/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-18	8/10/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-17	7/13/1982	Transfer from 1981 Construction Fund to Maintenance Fund.
82-16	7/13/1982	Investment- Capital Improvement Fund
82-15	7/13/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-14	6/8/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-13	6/8/1982	Investment- Capital Improvement Fund
82-12	5/11/1982	Investment- Capital Improvement Fund
82-11	4/13/1982	Investment- Capital Improvement Fund
82-9	3/9/1982	Authorization of County Treasurer of Cowlitz County to purchase Certificates of Deposit in local banks or Treasury Bills in the face amount of \$660,000 to mature and become payable in 30 days.
82-10	3/9/1982	Grant authority of Port Manager to sell and convey certain Port property.
82-8	2/9/1982	Approval of contents of lease with ARCO and authorization to get signatures.
82-7	2/9/1982	Cancel old outstanding warrants - Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
82-6	2/9/1982	Adoption of changes to Comprehensive Scheme as per Resolution 81-49 (sale of dry kiln).
82-5	2/9/1982	Investment- Capital Improvement Fund
82-4	2/9/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
82-3	1/12/1982	Appreciation: Roy Dennis, service as Commissioner
82-2	1/12/1982	Investment- Capital Improvement Fund
82-1	1/12/1982	Transfer from Capital Improvement Fund to Maintenance Fund.
81-52	12/17/1981	Adoption of changes to Comprehensive Scheme as per Resolution 81-46 (sale of surplus property).
81-51	12/17/1981	Provision for issuance of Revenue Bonds ("IDC of POL Export Facility Revenue Bonds, Series 1982, ARCO") to provide part payment of costs of acquiring, constructing, and installing a dry bulk commodity terminal at POL. POL approval of Loan Agreement.
81-50	12/8/1981	Memoriam: James Baker, former Commissioner
81-49	12/8/1981	Proposed changes and additions to Comprehensive Scheme (sale of dry kiln). Provide notice of public hearing.
81-48	12/8/1981	Transfer from Capital Improvement Fund to Maintenance Fund.
81-47	12/8/1981	Investment- Capital Improvement Fund
81-46	11/10/1981	Proposed changes and additions to Comprehensive Scheme (sale of surplus property to ARCO). Provide notice of public hearing.
81-45	11/10/1981	Loan money from 1981 G.O. Bond Construction Fund to 1981 G.O. Bond Redemption Fund to make interest payment.
81-44	11/10/1981	Transfer from Capital Improvement Fund to Maintenance Fund.
81-43	11/10/1981	Investment- Capital Improvement Fund
81-42	11/10/1981	Establishment of a public corporation to implement Chapter 300.
81-41	10/13/1981	Investment- Warehouse 9/ Berth 1 Construction Fund
81-40	10/13/1981	Investment- Capital Improvement Fund
81-39	9/8/1981	Investment- Warehouse 9/ Berth 1 Construction Fund
81-38	9/8/1981	Investment- Capital Improvement Fund
81-37	9/8/1981	Transfer from Warehouse 9/ Berth 1 Facilities Construction Fund to Maintenance Fund.
81-36	9/8/1981	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
81-35	8/11/1981	Investment- Warehouse 9/ Berth 1 Construction Fund
81-34	8/11/1981	Investment- Capital Improvement Fund
81-33	8/11/1981	Transfer from Warehouse 9/ Berth 1 Facilities Construction Fund to Maintenance Fund.
81-32	8/11/1981	Transfer from Capital Improvement Fund to Maintenance Fund.
81-31	7/14/1981	Investment- 1981 G.O. Bond Redemption Fund (Blanket Resolution)
81-30	7/14/1981	Investment- 1981 Construction Fund (Blanket Resolution)
81-29	7/14/1981	Investment- Warehouse 9/ Berth 1 Construction Fund
81-28	7/14/1981	Investment- Capital Improvement Fund
81-27	7/14/1981	Authorization of execution of leases of agreement with ARCO.
81-26	6/11/1981	Transfer from Maintenance Fund to 1962 Revenue Bonds Redemption Fund.
81-25	6/11/1981	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
81-24	6/11/1981	Issuance and Sale of Revenue Bonds "POL Warehouse 9/ Berth 1 Facilities Revenue Bonds, 1981" for financing modifications and improvements to Warehouse 9 and Berth 1 Bulk Commodity Receiving Pit.
81-23	6/9/1981	Investment- Capital Improvement Fund
81-22	6/9/1981	Investment- 1981 Construction Fund
81-21	6/9/1981	Investment- 1978 Revenue Warrant Redemption Fund
81-20	6/9/1981	Investment- 1981 Construction Fund
81-19	5/12/1981	Investment- 1981 Construction Fund
81-18	5/12/1981	Investment- Capital Improvement Fund
81-17	4/14/1981	Transfer from Capital Improvement Fund to Maintenance Fund.
81-16	4/14/1981	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
81-15	4/14/1981	Investment- Capital Improvement Fund
81-14	4/14/1981	Adoption of changes to Comprehensive Scheme per Resolution 81-11 (improvements to dry bulk terminal).
81-13	4/14/1981	Issuance and Sale of G.O. Bonds "Limited Tax General Obligation Bonds, 1981" for redemption of outstanding warrants issued per Res. 78-19 and 80-35.
81-12	4/14/1981	Adoption of changes to Comprehensive Scheme per Resolution 81-10 (Warehouse 9/ Berth 1 improvements).
81-9	3/10/1981	Commendation: Robert Sholtys, saving life of co-worker



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
81-8	3/10/1981	Transfer from Crane Acquisition 1978 Fund to 1978 Revenue Warrant Redemption Fund.
81-7	3/10/1981	Investment- Capital Improvement Fund
81-6	3/10/1981	Preliminary actions with respect to converting to a calcined coke handling facility for ARCO.
81-11	3/10/1981	Proposed changes and additions to Comprehensive Scheme. Construction for ARCO, improvements to existing dry bulk terminal. Provide notice of public hearing.
81-10	3/10/1981	Proposed changes and additions to Comprehensive Scheme. Modify and improve Warehouse 9/ Berth 1 for bulk commodity receiving pit for Yellowstone. Provide notice of public hearing.
81-5	2/10/1981	Investment- Capital Improvement Fund
81-4	2/10/1981	Cancel old outstanding warrants - Maintenance Fund.
81-3	1/13/1981	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
81-2	1/13/1981	Investment- Capital Improvement Fund
81-1	1/13/1981	Transfer from Capital Improvement Fund to Maintenance Fund.
80-45	12/9/1980	Investment- Capital Improvement Fund
80-44	11/11/1980	Investment- Crane Acquisition Fund 1978
80-43	11/11/1980	Investment- Capital Improvement Fund
80-42	10/14/1980	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
80-41	10/14/1980	Investment- Crane Acquisition Fund 1978
80-40	10/14/1980	Investment- Capital Improvement Fund
80-39	9/12/1980	Appreciation: William Woodard, Watchman, on retirement
80-38	9/12/1980	Investment- Crane Acquisition Fund 1978
80-37	9/12/1980	Investment- Capital Improvement Fund
80-36	9/12/1980	Provision for submittal to voters of G.O. Bond proposal.
80-35	9/12/1980	Issuance and Sale of Revenue Warrants to complete construction of container crane as per Res. 78-19.
80-34	9/12/1980	Adoption of changes to Comprehensive Scheme as per Resolution 80-33.
80-33	8/12/1980	Proposed changes and additions to Comprehensive Scheme. Replace part of existing dock, develop container yard, acquire 30 L/ton container crane, construction of one or more warehouses. Provide notice of public hearing.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
80-32	8/12/1980	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
80-31	8/12/1980	Transfer from Capital Improvement Fund to Maintenance Fund.
80-30	8/12/1980	Investment- Crane Acquisition Fund 1978
80-29	8/12/1980	Investment- Capital Improvement Fund
80-28	7/9/1980	NUMBER NOT USED
80-27	7/8/1980	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
80-26	7/8/1980	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
80-25	7/8/1980	Investment- Crane Acquisition Fund 1978
80-24	7/8/1980	Investment- Capital Improvement Fund
80-20	6/18/1980	Investment- Crane Acquisition Fund 1978
80-19	6/18/1980	Investment- Capital Improvement Fund
80-23	6/10/1980	Appreciation: William Nation, Employee, on retirement
80-22	6/10/1980	Cancel old outstanding warrants - Maintenance Fund.
80-21	6/10/1980	Authorization of reimbursement to Commissioners on business related gratuities.
80-18	5/13/1980	Agreement on Port of Woodland Health Insurance Plan.
80-17	5/13/1980	Investment- Crane Acquisition Fund 1978
80-16	5/13/1980	Investment- Capital Improvement Fund
80-15	4/8/1980	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
80-14	4/8/1980	Investment- Crane Acquisition Fund 1978
80-13	4/8/1980	Investment- Capital Improvement Fund
80-9	3/18/1980	Support of Columbia-Snake River Port Development Planning Study.
80-8	3/18/1980	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
80-7	3/18/1980	Investment- Crane Acquisition Fund 1978
80-6	3/18/1980	Investment- Capital Improvement Fund
80-12	3/18/1980	Memoriam: Betty L. Slagle, Employee
80-11	3/18/1980	Transfer from Capital Improvement Fund and General Obligation Redemption Fund to Tax Refund Fund of Cowlitz County
80-10	3/18/1980	Setting of Errors & Omissions Insurance Deductable.
80-5	2/12/1980	Investment- Crane Acquisition Fund 1978
80-4	2/12/1980	Investment- Capital Improvement Fund
80-3	1/8/1980	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
80-2	1/8/1980	Investment- Crane Acquisition Fund 1978



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
80-1	1/8/1980	Investment- Capital Improvement Fund
79-33	12/11/1979	Transfer from Capital Improvement Fund to Maintenance Fund.
79-32	12/11/1979	Transfer from Capital Improvement Fund to Crane Acquisition 1978 Fund.
79-31	12/11/1979	Investment- Capital Improvement Fund
79-30	12/11/1979	Investment- Crane Acquisition Fund 1978
79-29	11/12/1979	Investment- Crane Acquisition Fund 1978
79-28	11/12/1979	Investment- Capital Improvement Fund
79-27	11/12/1979	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
79-26	11/12/1979	Transfer from Capital Improvement Fund to Maintenance Fund.
79-25	11/12/1979	Setting of Promotional Hosting Regulations.
79-24	10/9/1979	Transfer from Maintenance Fund to 1978 Revenue Warrant Redemption Fund.
79-23	10/9/1979	Investment- Crane Acquisition Fund 1978
79-22	10/9/1979	Investment- Capital Improvement Fund
79-21	9/11/1979	Investment- Capital Improvement Fund
79-20	8/14/1979	Investment- Crane Acquisition Fund 1978
79-19	8/14/1979	Investment- Capital Improvement Fund
79-18	8/14/1979	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
79-17	7/10/1979	Transfer from Maintenance Fund to Revenue Warrant Redemption Fund.
79-16	7/10/1979	Investment- Crane Acquisition Fund 1978
79-15	7/10/1979	Investment- Capital Improvement Fund
79-14	6/12/1979	Investment- Crane Acquisition Fund 1978
79-13	6/12/1979	Investment- Capital Improvement Fund
79-12	5/8/1979	Investment- Crane Acquisition Fund 1978
79-11	5/8/1979	Investment- Capital Improvement Fund
79-9	4/10/1979	Investment- Capital Improvement Fund
79-8	4/10/1979	Investment- Crane Acquisition Fund 1978
79-10	4/10/1979	Transfer from Maintenance Fund to Revenue Warrant Redemption Fund.
79-7	3/13/1979	Investment- Crane Acquisition Fund 1978
79-6	2/13/1979	Investment- Crane Acquisition Fund 1978
79-5	2/13/1979	Investment- Crane Acquisition Fund 1978
79-4	2/13/1979	Investment- Capital Improvement Fund
79-3	1/9/1979	Transfer from Maintenance Fund to Revenue Warrant Redemption Fund.





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
79-2	1/9/1979	Investment- Crane Acquisition Fund 1978
79-1	1/9/1979	Investment- Capital Improvement Fund
78-26	12/12/1978	Investment- Crane Acquisition Fund 1978
78-25	12/12/1978	Investment- Capital Improvement Fund
78-24	11/14/1978	Transfer from Crane Acquisition 1978 Fund to Maintenance Fund.
78-23	11/14/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-22	11/14/1978	Investment- Capital Improvement Fund
78-21	11/14/1978	Investment- Crane Acquisition Fund 1978
78-20	11/14/1978	Adoption of modifications to Comprehensive Scheme as per Resolution 78-18 (Sale of surplus Willow Grove property to Longview Yacht Club).
78-19	10/10/1978	Provision for issuance of Revenue Warrants "POL Revenue Warrants, Series 1978" for financing container crane acquisition.
78-18	10/10/1978	Proposed modifications to Comprehensive Scheme. Sale of surplus Willow Grove property. Provide notice of public hearing.
78-17	10/10/1978	Investment- Capital Improvement Fund
78-16	9/12/1978	Investment- Capital Improvement Fund
78-15	8/15/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-14	8/15/1978	Investment- Capital Improvement Fund
78-13	7/11/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-12	7/11/1978	Investment- Capital Improvement Fund
78-11	7/11/1978	Revision of CEPA Guidelines and implementation of State Environmental Policy Act and State Environmental Policy Act Guidelines (amendment to #76-8).
78-10	6/13/1978	Investment- Capital Improvement Fund
78-9	5/9/1978	Investment- Capital Improvement Fund
78-8	5/9/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-7	4/11/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-6	4/11/1978	Investment- Capital Improvement Fund
78-5	3/14/1978	Investment- Capital Improvement Fund
78-4	2/14/1978	Transfer from Capital Improvement Fund to Maintenance Fund.
78-3	2/14/1978	Investment- Capital Improvement Fund
78-2	1/10/1978	Memoriam: M.E. Norman, former Commissioner
78-1	1/10/1978	Investment- Capital Improvement Fund



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
77-13	12/13/1977	Authorization of representatives to acquire federal surplus property.
77-12	12/13/1977	Investment- Capital Improvement Fund
77-11	11/8/1977	Investment- Capital Improvement Fund
77-10	10/11/1977	Investment- Capital Improvement Fund
77-9	9/13/1977	Transfer from Capital Improvement Fund to Maintenance Fund.
77-8	9/13/1977	Investment- Capital Improvement Fund
77-7	8/16/1977	Investment- Capital Improvement Fund
77-6	7/12/1977	Investment- Capital Improvement Fund
77-5	6/14/1977	Cooperation between Ports of Kalama, Woodland, and Longview to have quarterly joint meetings.
77-4	5/10/1977	Investment- Capital Improvement Fund
77-3	5/10/1977	Transfer from Capital Improvement Fund to Maintenance Fund.
77-2	2/8/1977	Investment- Capital Improvement Fund
77-1	1/11/1977	Increase amount of money on deposit in Advanced Travel Expense Revolving Fund. (Amends #71-1)
76-13	12/27/1976	Memoriam: A.T. Beall, Port of Camas-Washougal Manager
76-12	11/9/1976	Investment- Capital Improvement Fund
76-11	10/12/1976	Transfer from Capital Improvement Fund to Maintenance Fund.
76-10	9/14/1976	Investment- Capital Improvement Fund
76-9	6/9/1976	Transfer from Capital Improvement Fund to Maintenance Fund.
76-8	6/9/1976	Implementation of State Environmental Policy Act and State Environmental Policy Act Guidelines.
76-7	6/9/1976	Investment- Capital Improvement Fund
76-6	5/11/1976	Endorsement and encouragement of the speedy completion of a Corp of Engineers feasibility study regarding the widening and deepening of the Columbia River.
76-5	4/13/1976	Investment- Capital Improvement Fund
76-4	3/9/1976	Investment- Capital Improvement Fund
76-3	3/9/1976	Transfer from Capital Improvement Fund to Maintenance Fund.
76-2	2/10/1976	Authorization of participation in Cooperative Port Developmental Committee and designation of a POL representative.
76-1	1/13/1976	Investment- Capital Improvement Fund



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
75-4	12/9/1975	Investment- Capital Improvement Fund
75-3	7/8/1975	Investment- Capital Improvement Fund
75-2	5/13/1975	Investment- Capital Improvement Fund
75-1	3/11/1975	Appreciation: James Baker, service as Commissioner
74-19	12/10/1974	Purchase medical insurance for salaried employees at Port of Kalama, reimbursement method to POL and authorization of POL manager to execute at contract to that effect.
74-18	12/10/1974	Investment- Capital Improvement Fund
74-17	11/13/1974	Investment- Capital Improvement Fund
74-16	10/8/1974	Investment- Capital Improvement Fund
74-15	9/10/1974	Investment- Capital Improvement Fund
74-14	8/13/1974	Investment- Maintenance Fund (Blanket Resolution)
74-13	6/10/1974	Request County Commissioners to zone certain properties in Willow Grove owned by POL for industrial use.
74-12	6/10/1974	Investment- Capital Improvement Fund
74-11	5/14/1974	Transfer from Pollution Control Administrative Fund to MF
74-9	4/9/1974	Authorize execution by the President and Secretary of the POL Commission of the "Master Agreement" for Pollution Control financing with Weyerhaeuser Company.
74-8	4/9/1974	Investment- Capital Improvement Fund
74-10	4/9/1974	Authorize execution by the President and Secretary of the POL Commission of a Memo of Agreement with Weyerhaeuser Co for issuance of industrial pollution control Revenue Bonds for construction of air pollution control facilities at Weyerhaeuser Longview Planer Mill.
74-7	3/12/1974	Select depository and authorize signatures on Revolving Fund checks.
74-6	3/12/1974	Investment- Capital Improvement Fund
74-5	3/12/1974	Adoption of changes to Comprehensive Scheme as per Resolution 74-2 (Willow Grove).
74-4	2/12/1974	Establish Petty Cash Fund.
74-3	2/12/1974	Agreement to enter into membership in Cowlitz-Wahkiakum Governmental Conference.
74-2	2/12/1974	Proposed changes and additions to Comprehensive Scheme to acquire 130.6 acres of Willow Grove property. Provide notice of public hearing.



### Resolutions: 1921-Current

Reso. #	Date	Description/ Title
74-1	1/8/1974	Adoption of changes to Comprehensive Scheme as per Resolution 73-24 (new Kresge warehouse).
73-24	12/11/1973	Proposed amendment of Comprehensive Scheme to construct new warehouse (#18) for S.S. Kresge Co. Provide notice of public hearing.
73-23	12/11/1973	Investment- Capital Improvement Fund
73-22	11/15/1973	Transfer from Capital Improvement Fund to Maintenance Fund.
73-21	10/9/1973	Appointment of Auditor- William B. Wechner eff: 11/1/73.
73-20	9/11/1973	Investment- Capital Improvement Fund
73-19	9/11/1973	Transfer from Capital Improvement Fund to Maintenance Fund.
73-18	8/14/1973	Authorization of purchase of Errors & Omissions insurance for Port Commissioners.
73-17	8/14/1973	Authorization of purchase of health, travel and accident insurance for POL officials.
73-16	8/14/1973	Authorization of purchase of liability insurance for POL officials and employees.
73-15	8/14/1973	Terminate and dissolve 1963 Revenue Bond Fund- disburse balance to Maintenance Fund.
73-14	7/17/1973	Investment- Capital Improvement Fund
73-13	7/17/1973	Investment- Administrative Fund (Wey Poll Control Bond)
73-9	6/12/1973	Investment- Maintenance Fund (Blanket Resolution)
73-12	6/12/1973	Adoption of changes to Comprehensive Scheme as per Resolution 73-8. Change to: all interest to be transferred to City of Longview who will maintain and operate boat launch facility.
73-11	6/12/1973	Investment- Administrative Fund (Wey Poll Control Bond)
73-10	6/12/1973	Investment- Capital Improvement Fund
73-8	5/8/1973	Proposed changes and additions to Comprehensive Scheme. Construction of boat launching facility-Gerhart Gardens. Provide notice of public hearing.
73-7	4/10/1973	Provision authorizing adoption of the form of registered bonds to be issued on behalf of Weyerhaeuser/ POL project as per Res. 73-5.
73-6	3/22/1973	Investment- Capital Improvement Fund



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
73-5	3/22/1973	Amendment to 72-15. Provision to issuance and sale of Revenue Bonds ("POL Pollution Control Revenue Bonds, Series") to provide find to acquire a leasehold interest in Air & Water Pollution Control Facilities. Establish "Administrative Fund" to pay administrative costs and "POL Weyerhaeuser Project Bond Fund" 1973 to pay principal and interest on bonds. ("Weyerhaeuser Company Pollution Control Facility")
73-4	3/22/1973	Adoption of changes to Comprehensive Scheme as per Resolution 73-3 (Air and Water Pollution Control Facilities).
73-3	2/13/1973	Proposed changes and additions to Comprehensive Scheme to include acquisition of interest in real property from Reynolds Metals Co. and in Air and Water Pollution Control Facilities. Eventually lease or sell facilities to Reynolds. Provide notice for public hearings.
73-2	2/13/1973	Authorization of execution of an agreement between POL and Reynolds providing understandings with respect for air & water pollution control purposes of Reynolds. (Reynolds Pollution Control Facilities)
73-1	1/9/1973	Investment- 1965 G.O. Bond Redemption Fund
72-17	12/12/1972	Investment- 1965 G.O. Bond Redemption Fund
72-16	12/12/1972	Investment- Capital Improvement Fund
72-15	11/3/1972	Provision for issuance and sale of Revenue Bonds ("POL Weyerhaeuser Project Revenue Bonds") to provide funds to acquire a leasehold interest in certain real property and Air and Water Pollution Control Facilities to be constructed as authorized by the Comprehensive Scheme as per Res. 72-9. Establish "Operating Costs Reserve Fund" to pay operating costs of construction and "POL Weyerhaeuser Project Bond Redemption Fund, 1972" to pay principal and interest on bonds. ("Pollution Control Facility for Weyerhaeuser")
72-14	10/20/1972	Adoption of changes to Comprehensive Scheme as per Resolution 72-9 (Air and Water Pollution Control Facilities).
72-13	9/28/1972	Authorization to release all claims of POL against Brady Hamilton of settlement by payment of \$10,000 by Brady for damage to whirley crane.
72-9	9/12/1972	Proposed changes and additions to Comprehensive Scheme for proposed construction by Weyerhaeuser for use of Air and Water Pollution Control Facilities. Provide notice of public hearing.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
72-12	9/12/1972	Raise ceiling on excess funds to be invested in Maintenance Fund.
72-11	9/12/1972	Terminate and dissolve POL Welsh Panel Construction Fund- disburse balance to Maintenance Fund. Construction has been completed.
72-10	9/12/1972	Investment- Capital Improvement Fund
72-8	8/8/1972	Investment- 1965 G.O. Bond Redemption Fund
72-7	6/13/1972	Request Committee on Public Works of the U.S. Senate to direct and investigation into the advisability of deepening the shipping channel at the mouth of the Columbia River.
72-6	6/13/1972	Investment- 1965 G.O. Bond Redemption Fund
72-5	6/13/1972	Investment- Capital Improvement Fund
72-4	6/13/1972	Join in petition for formation of a LID to provide City water services to Willow Grove properties.
72-3	5/9/1972	Investment- 1965 G.O. Bond Redemption Fund
72-2	3/14/1972	Cancel and supersede #71-15 and provide for Unemployment Compensation Benefits coverage for POL employees
72-1	3/14/1972	Investment- Capital Improvement Fund
71-18	12/14/1971	Investment- 1965 G.O. Bond Redemption Fund
71-17	12/14/1971	Cancel & supersede all prior resolutions with respect to the Revolving Fund and establish a new Revolving Fund not to exceed \$40,000. This is also called the Incidental Expense Fund.
71-16	12/14/1971	Establishment of a bookkeeping account known as "Reserve for Doubtful Accounts."
71-15	12/14/1971	Provision for voluntary coverage for certain POL employees for Unemployment Compensation Benefits
71-14	11/9/1971	Investment- 1965 G.O. Bond Redemption Fund
71-13	11/9/1971	Investment- Capital Improvement Fund
71-12	11/9/1971	Request WPPA to take immediate action to attempt to obtain corrective legislation concerning Employment Security Benefits for POL employees.
71-11	10/12/1971	Investment- Maintenance Fund
71-9	9/14/1971	Investment- Capital Improvement Fund
71-8	9/14/1971	Investment- Maintenance Fund

**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
71-10	9/14/1971	Terminate and dissolve 1961 Revenue Bond Fund- disburse balance to Maintenance Fund. All Bonds have been paid in full and retired.
71-7	8/10/1971	Investment- Maintenance Fund
71-6	6/8/1971	Investment- Maintenance Fund
71-5	6/8/1971	Investment- 1965 G.O. Bond Redemption Fund
71-4	6/8/1971	Investment- Capital Improvement Fund
71-3	5/11/1971	Investment- 1965 G.O. Bond Redemption Fund
71-2	3/9/1971	Authorization of execution of a Quit Claim Deed to the State of Washington (SR432, Longview to Cowlitz River Bridge).
71-1	3/9/1971	Create Advanced Travel Expense Revolving Fund, provide for custodian, management and control thereof.
70-15	12/8/1970	Investment- 1965 G.O. Bond Redemption Fund
70-14	12/8/1970	Raise ceiling on excess funds to be invested in Maintenance Fund.
70-13	12/8/1970	Investment- Maintenance Fund
70-12	11/10/1970	Investment- Maintenance Fund
70-11	9/15/1970	Transfer from Capital Improvement Fund to Maintenance Fund.
70-9	8/11/1970	Transfer from Capital Improvement Fund to Maintenance Fund.
70-10	8/11/1970	Investment- Capital Improvement Fund
70-8	7/14/1970	Investment- Maintenance Fund
70-7	6/17/1970	Investment- 1965 G.O. Bond Redemption Fund
70-6	6/17/1970	Investment- Capital Improvement Fund
70-5	5/12/1970	Investment- Capital Improvement Fund
70-4	3/19/1970	Investment- Capital Improvement Fund
70-3	2/17/1970	Investment- Capital Improvement Fund
70-2	2/17/1970	Transfer from Capital Improvement Fund to Maintenance Fund.
70-1	1/13/1970	Investment- 1965 G.O. Bond Redemption Fund
69-13	11/11/1969	Investment- Capital Improvement Fund
69-12	11/11/1969	Investment- 1965 G.O. Bond Redemption Fund
69-14	11/1/1969	Memoriam: Archie E. Blair, Port of Tacoma Commissioner
69-11	10/7/1969	Cancellation of requirement for deposit of collateral securing Revolving Fund deposit with NBC.



### Resolutions: 1921-Current

Reso. #	Date	Description/ Title
69-10	9/9/1969	Transfer from 1964 & 1965 Series A Revenue Warrant Fund to Maintenance Fund.
69-9	8/12/1969	Revision and adoption of boundaries of POL Commissioners' districts.
69-8	6/11/1969	Investment- 1965 G.O. Bond Redemption Fund
69-7	6/11/1969	Investment- Capital Improvement Fund
69-6	4/1/1969	Memoriam: Harry I. Quigley, Commissioner
69-4	4/1/1969	Memoriam: George H. Umbaugh, Commissioner
69-5	3/19/1969	Investment- Capital Improvement Fund
69-3	1/14/1969	Request City of Longview to adopt certain motor vehicle operating and parking regulations pertaining to POL property into City Ordinance.
69-2	1/14/1969	Adoption of changes to Comprehensive Scheme per Resolution 68-20 (IP property).
69-1	1/14/1969	Transfer from Capital Improvement Fund to Maintenance Fund.
68-21	12/10/1968	Adoption of traffic regulations for operation and parking of motor vehicles on POL property, provide for public hearing, prescribe notice thereof.
68-20	12/10/1968	Proposed changes and additions to Comprehensive Scheme to acquire real property (.8 acres from IP). Provide notice of public hearing.
68-19	12/10/1968	Investment- Capital Improvement Fund
68-18	12/10/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-17	10/15/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-16	8/13/1968	Approval of the proposed Lease of State Tidelands.
68-15	8/13/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-14	7/9/1968	Memoriam: R.T. McSweeney, Midwest Representative
68-13	7/9/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-12	6/11/1968	Investment- Capital Improvement Fund
68-11	6/11/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-10	5/14/1968	Investment- 1965 G.O. Bond Redemption Fund
68-9	4/9/1968	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
68-8	3/12/1968	Investment- Capital Improvement Fund
68-7	3/12/1968	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
68-6	2/13/1968	Investment- Capital Improvement Fund
68-5	2/13/1968	Adoption of changes to Comprehensive Scheme as per Resolution 68-3 (Willow Grove).
68-4	2/13/1968	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
68-3	1/9/1968	Proposed changes and additions to Comprehensive Scheme to purchase real property (Willow Grove properties to be sold by individual parties: 28 parcels of land, state owned tidelands and lands under dikes and roads). Provide notice of public hearing.
68-2	1/9/1968	Transfer from Capital Improvement Fund to Maintenance Fund.
68-1	1/9/1968	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-33	12/12/1967	Investment- 1965 G.O. Bond Redemption Fund
67-32	12/12/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-31	11/14/1967	Investment- Capital Improvement Fund
67-30	11/14/1967	Adoption of changes to Comprehensive Scheme as per Resolution 65-25 (Willow Grove).
67-29	11/14/1967	Investment- Capital Improvement Fund
67-28	11/14/1967	Investment- Maintenance Fund
67-27	11/14/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-26	11/14/1967	Transfer from Capital Improvement Fund to Maintenance Fund.
67-25	10/12/1967	Proposed of certain changes and additions to Comprehensive Scheme to purchase real property for further terminal expansion (Barlow Point to Willow Grove area). Provide notice of public hearing.
67-24	10/12/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-23	9/12/1967	Approval of proposed lease of State tidelands.
67-22	9/12/1967	Transfer from Capital Improvement Fund to Maintenance Fund.
67-21	9/12/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
67-20	8/8/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-19	8/8/1967	Adoption of changes and additions to Comprehensive Scheme to purchase real property for water facilities as per Resolution 67-17 (Gerhart Gardens).
67-18	7/11/1967	Adoption of changes and additions to Comprehensive Scheme per Resolution 67-15 (Osborn Parcel).
67-17	7/11/1967	Proposed changes and additions to Comprehensive Scheme to purchase real property for development of water oriented recreation facilities- marine, parking, business locations, etc. (Gerhart Gardens). Provide notice of public hearing.
67-16	7/11/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-15	6/13/1967	Proposed changes and additions to Comprehensive Scheme to purchase and create an area for dredge spoils from the Cowlitz River Channel (Osborn parcel). Provide notice of public hearing.
67-14	6/13/1967	Investment- Capital Improvement Fund
67-13	6/13/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-12	6/13/1967	Transfer from Capital Improvement Fund to Maintenance Fund.
67-9	5/9/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-11	5/9/1967	Investment- 1965 G.O. Bond Redemption Fund
67-10	5/9/1967	Transfer from Capital Improvement Fund to Maintenance Fund.
67-8	4/11/1967	Establishment of rules and regulations governing promotional hosting expenditures as required by the State of Washington.
67-7	4/11/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-6	3/14/1967	Investment- Maintenance Fund
67-5	3/14/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-4	2/14/1967	Request Corp. of Engineers for changes in location of Pierhead Line in Columbia River adjacent to certain real property owned by International Paper Co.
67-3	2/14/1967	No objections to leasing of unplatted tidelands.



**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
67-2	2/14/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
67-1	1/10/1967	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-29	12/13/1966	Request Corp. of Engineers for changes in location of Pierhead Line in Columbia River adjacent to certain real property owned by Reynolds Metals Co.
66-28	12/13/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-23	11/9/1966	NUMBER NOT USED
66-27	11/8/1966	Formal Assurances for local cooperation concerning Channel Improvement.
66-26	11/8/1966	Request Corp. of Engineers to develop alternate plan that won't restrict harbor area width, permit unimpaired access to Col. River shores and will allow development of areas affected to highest and best use.
66-25	11/8/1966	Conditional approval of proposed lease of State tidelands.
66-24	11/8/1966	Investment- Maintenance Fund
66-22	11/8/1966	Transfer from Capital Improvement Fund to Maintenance Fund.
66-21	11/8/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-20	10/11/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-19	10/11/1966	Transfer from Capital Improvement Fund to Maintenance Fund.
66-18	9/13/1966	Investment- Maintenance Fund
66-17	9/13/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-16	9/13/1966	Transfer from Capital Improvement Fund to Maintenance Fund.
66-15	8/9/1966	Investment- 1965 G.O. Bond Redemption Fund
66-14	8/9/1966	Requests the Corps of Engineers to determine whether any modifications of the recommendations contained in the House Document 403, in regards to the Columbia River and Tributaries, are advisable at the present time with reference to the extension of navigation from the pool of McNary Dam through Rock Island Dam on the Columbia River.
66-13	8/9/1966	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
66-12	8/9/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-9	7/12/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-11	7/12/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-10	7/12/1966	Transfer from Capital Improvement Fund to Maintenance Fund.
66-8	6/14/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-7	5/10/1966	Investment- 1965 G.O. Bond Redemption Fund
66-6	5/10/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-5	5/10/1966	Transfer from 1957 General Obligation Bond Construction Fund to Maintenance Fund.
66-4	4/12/1966	Investment- 1965 G.O. Bond Redemption Fund
66-3	3/8/1966	Investment- Maintenance Fund
66-2	3/8/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
66-1	2/15/1966	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-40	12/14/1965	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-39	12/14/1965	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-38	12/14/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-37	11/9/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-36	11/9/1965	Provision for issuance of Revenue Warrants "POL Revenue Warrants, 1965, Series A" to provide funds for construction of tunnel, double track dry kiln (to be leased to Port Dry Kiln Co.)
65-35	10/12/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-34	9/14/1965	Provision for early redemption of a portion of 1957 G.O. Bonds on 1/1/66.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
65-33	9/14/1965	Execution of Quit Claim Deed to State of Washington, Dept. of Highways- Longview Toll Bridge.
65-32	9/14/1965	Adoption of changes to Comprehensive Scheme as per Resolution 65-25.
65-31	9/14/1965	Investment- 1957 G.O. Bond Redemption Fund
65-30	9/14/1965	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-29	9/14/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-28	8/10/1965	Application of POL and surrounding communities to become a "Nuclear Port."
65-27	8/10/1965	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-26	8/10/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-25	8/10/1965	Proposed amendment to Comprehensive Scheme (acquisition of Kielwitz property @ Willow Grove). Provide notice of public hearing.
65-24	7/13/1965	Investment- 1957 G.O. Bond Redemption Fund
65-23	7/13/1965	Transfer from 1957 General Obligation Bond Construction Fund to Maintenance Fund.
65-22	7/13/1965	Transfer from 1965 General Obligation Bond Construction Fund to Maintenance Fund.
65-21	7/13/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-20	6/8/1965	Appointment of Auditing Officer according to the laws of 1965 and providing for claims, vouchers and authentication thereof to R.E. McNannay.
65-19	6/8/1965	Creation of a vertical organization of top management of POL and fixing the job classifications.
65-18	6/8/1965	Transfer from 1965 General Obligation Bond Construction Fund to 1965 General Obligation Bond Redemption Fund.
65-17	6/8/1965	Transfer from 1957 General Obligation Bond Construction Fund to Maintenance.
65-16	6/8/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-14	5/11/1965	Transfer from Maintenance Fund to 1963 Series A Warrant Redemption Fund.
65-13	5/11/1965	Investment- 1957 G.O. Bond Redemption Fund
65-12	5/11/1965	Provision for early redemption of a portion of 1957 G.O. Bonds on 7/1/65.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
65-9	4/13/1965	Request City of Longview to adopt certain motor vehicle operating and parking regulations pertaining to POL property and request the repeal of Longview City Ordinance 1134.
65-15	4/13/1965	Establish paid vacation policy for regular employees of POL not covered by other plans.
65-11	4/13/1965	Provision for longevity awards for office employees of POL at twenty years of service. Awards will be a pin, pennant, etc. to be valued at \$100.
65-10	4/13/1965	Investment- 1965 G.O. Bond Redemption Fund
65-8	3/9/1965	Investment- 1965 G.O. Bond Redemption Fund
65-7	3/9/1965	Adoption of traffic regulations for operation and parking of motor vehicles on POL property, provide for public hearing, prescribe notice thereof.
65-5	2/17/1965	NUMBER NOT USED
65-4	2/16/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-6	1/12/1965	Investment- 1957 G.O. Bond Redemption Fund
65-3	1/12/1965	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
65-2	1/12/1965	Transfer from Capital Improvement Fund to Maintenance Fund.
65-1	1/12/1965	Provision for issuance of G.O. Bonds "G.O. Bonds 1965, Series A, to pay cost of real property acquisitions and improvements and port facilities construction as per Res. 64-23. Provides for calling of bids for purchase of bonds.
64-34	12/15/1964	Investment- 1957 G.O. Bond Redemption Fund
64-33	12/15/1964	Transfer from Maintenance to 1957 General Obligation Bond Redemption Fund.
64-32	12/15/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-31	11/10/1964	Investment- 1957 G.O. Bond Redemption Fund
64-30	11/10/1964	Transfer from 1964 Series A Revenue Warrant Fund to Maintenance Fund.
64-29	11/10/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-28	10/13/1964	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
64-27	10/13/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-26	9/15/1964	Transfer from Construction Fund to Maintenance Fund.
64-25	9/15/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-24	9/15/1964	Transfer from 1964 Series A Revenue Warrant Special Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
64-23	8/11/1964	Provision for submission to voters at a special election a proposal authorize issuance of G.O. Bonds not to exceed \$3 million for improvement of real property, construction of Port facilities and appurtenances according to the amended Comprehensive Scheme.
64-22	8/11/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-21	7/14/1964	Authorize issuance of Revenue Warrants "1964 Series A, Revenue Warrants" for Dry Kiln facility construction (to be leased to Columbia River Lumber Sales)
64-20	6/16/1964	Deposit entire proceeds from sale of \$30,000 Treasury Bills in POL Revenue Bond Fund 1962.
64-19	6/16/1964	Transfer from maintenance Fund to 1963 Series A Revenue Warrant Special Fund.
64-18	6/16/1964	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
64-17	6/16/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-16	5/12/1964	Investment- 1957 G.O. Bond Redemption Fund
64-15	5/12/1964	Investment- Reynolds Construction Fund
64-14	5/12/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-13	5/12/1964	Adoption of changes to Comprehensive Scheme as per Resolution 64-9.
64-12	4/30/1964	Investment- 1957 G.O. Bond Redemption Fund
64-9	4/14/1964	Proposed changes and additions to Comprehensive Scheme to permit construction of dry kiln facilities to be leased to Columbia River Lumber Sales. Provide notice of public hearing.
64-11	4/14/1964	No objection to leasing of unplatted tidelands to Cowlitz Boat Club.
64-10	4/14/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-8	3/10/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-7	3/10/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-6	2/18/1964	Transfer from Capital Improvement Fund to Maintenance Fund.
64-5	2/18/1964	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
64-4A	1/14/1964	Investment- Reynolds Construction Fund
64-4	1/14/1964	Investment- 1957 G.O. Bond Redemption Fund
64-3	1/14/1964	Investment- Maintenance Fund
64-2	1/14/1964	Transfer from Capital Improvement Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
64-1	1/14/1964	Adoption of changes and additions to Comprehensive Scheme per Resolution 63-52 (additions and improvements to grain elevator and construction of certain other additions and improvements).
63-52	12/10/1963	Proposed amendment to Comprehensive Scheme to acquire certain tracts of land and make improvements to said properties, including construction of a 1500 ft. dock, bulkheads, land cleared, basin dredged to 30 ft., roads, trackage, utilities; 2 warehouses, facilities and equipment for cargo handling. Provide notice of public hearing.
63-51	12/10/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-50	12/10/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-49	11/12/1963	Formal assurances of POL cooperation with U.S. concerning the modification of the channel of the Columbia & Willamette Rivers.
63-48	11/12/1963	Investment- Reynolds Construction Fund
63-47	11/12/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-46	11/12/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-45	11/12/1963	Provision for redemption of G.O. Bonds on 1/1/64 (Re: Res. 11 on 5/8/57)
63-44	10/14/1963	Transfer from 1963 Improvement Construction Fund to Maintenance Fund.
63-43	10/14/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-42	10/14/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-41	10/14/1963	Investment- 1957 G.O. Bond Redemption Fund
63-40	10/14/1963	Investment- Maintenance Fund
63-39	9/17/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-38	9/17/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-37	9/17/1963	Investment- Maintenance Fund
63-36	9/17/1963	Provision for issuance and sale of Revenue Warrants "POL 1963, Series 3, Revenue Warrants" for additions and improvements to grain elevator and other projects.
63-35	8/13/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-34	8/13/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-33	8/13/1963	Authorization and acknowledgment of the release and cancellation of certain Lease Performance Bonds furnished by Welsh Panel Co.
63-32	8/13/1963	Investment- Reynolds Construction Fund





Resolutions: 1921-Current

Reso. #	Date	Description/ Title
63-31	7/16/1963	Investment- 1957 G.O. Bond Redemption Fund
63-30	7/16/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-29	7/16/1963	Transfer from Welsh Construction Fund to Maintenance Fund.
63-28	7/16/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-27	6/19/1963	Transfer from Maintenance to 1959 Series A Coupon Warrant Fund.
63-26	6/19/1963	Transfer from Maintenance Fund to 1963 Revenue Bond Fund.
63-25	6/19/1963	Transfer from Welsh Construction Fund to Maintenance Fund.
63-24	6/19/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-23	6/19/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-22	5/14/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-21	5/14/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-20	5/14/1963	Investment- Reynolds Construction Fund
63-19	5/14/1963	Investment- 1957 G.O. Bond Redemption Fund
63-16	5/14/1963	Provision for issuance and sale of Revenue Warrants "POL 1963, Series B, Revenue Warrants" to refund outstanding Revenue warrants issued by Res. RW-1, 9/8/59
63-15	4/23/1963	Provision for issuance of Revenue Warrants "POL 1963," Series A, Revenue Warrants" for purchase of warehouse.
63-18	4/9/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-17	4/9/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-9	3/12/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-14	3/12/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
63-13	3/12/1963	Transfer from Welsh Construction Fund to Maintenance Fund and correction of clerical error appearing in Resolution 63-1.
63-12	3/12/1963	Investment- Maintenance Fund
63-11	3/12/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-10	3/12/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-8	2/12/1963	Investment- Reynolds Construction Fund
63-7	2/12/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-6	2/12/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
63-5	1/16/1963	Authorize construction of warehouse type building. Provide for issuance of revenue bonds for \$200,000 to pay for such construction. Establish "POL Revenue Bonds Fund, 1963" to pay interest and principal of Revenue Bonds issued per Res. 63-5 and "POL Welsh Construction Fund" to pay construction costs on warehouse type building. Facilities to be leased by Welsh Panel.
63-4	1/16/1963	Investment- 1957 G.O. Bond Redemption Fund
63-3	1/16/1963	Investment- Maintenance Fund
63-2	1/16/1963	Transfer from Capital Improvement Fund to Maintenance Fund.
63-1	1/16/1963	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-38	12/11/1962	Investment- Maintenance Fund
62-37	12/11/1962	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-36	12/11/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-35	11/13/1962	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-34	11/13/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-33	11/13/1962	Investment- 1957 G.O. Bond Redemption Fund
62-32	10/9/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-31	10/9/1962	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-30	10/9/1962	Transfer from Exeter Construction Fund to Maintenance Fund.
62-29	9/28/1962	Ordering & directing a tax levy upon all properties in POL District for payment of interest and redemption of G.O. Bonds and for capital improvement project.
62-28	9/7/1962	Investment- Maintenance Fund
62-27	9/7/1962	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-26	9/7/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-25	8/14/1962	Transfer from Reynolds Premises Construction Fund to Maintenance Fund.
62-24	8/14/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-23	8/14/1962	Investment- Reynolds Construction Fund
62-19	7/24/1962	Request City of Longview to adopt POL parking regulations as part of the city ordinance.
62-22	7/10/1962	Investment- 1957 G.O. Bond Redemption Fund
62-21	7/10/1962	Transfer from Maintenance Fund to 61 Revenue Bond Fund (Error in Deposit).
62-20	7/10/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-18	7/10/1962	Adoption of parking regulations on POL property and notice of hearing on same.



**Resolutions: 1921-Current**

Reso. #	Date	Description/ Title
62-17	7/10/1962	Provision for issuance of Revenue Bonds "POL Revenue Bonds, 1962" for construction of alumina storage building and facilities (to be leased to Reynolds Metals).
62-16	6/12/1962	Investment- Maintenance Fund
62-15	6/12/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-9	4/17/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-8	4/17/1962	Memoriam: William C. Graham, Commissioner
62-14	4/17/1962	Investment- 1957 G.O. Bond Redemption Fund
62-13	4/17/1962	Appointment of Dr. Norman to fill vacancy of W.C. Graham, position on Commission.
62-12	4/17/1962	Request City of Longview to adopt POL parking regulations as part of the city ordinance.
62-11	4/17/1962	Transfer from Exeter Construction Fund to Maintenance Fund.
62-10	4/17/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-7	3/3/1962	Adoption of parking regulations on POL property and notice of hearing on same.
62-6	3/3/1962	Investment- Maintenance Fund
62-5	3/3/1962	Transfer from Capital Improvement Fund to Maintenance Fund.
62-4	3/3/1962	Transfer from Exeter Construction Fund to Maintenance Fund.
62-3	2/13/1962	Transfer from Exeter Construction Fund to Maintenance Fund.
62-2	1/10/1962	Investment- 1957 G.O. Bond Redemption Fund
62-1	1/10/1962	Transfer from Exeter Construction Fund to Maintenance Fund.
61-12	12/12/1961	Transfer from Exeter Construction Fund to Maintenance Fund.
61-11	11/14/1961	Transfer from Exeter Construction Fund to Maintenance Fund.
61-10	11/14/1961	Investment- 1957 G.O. Bond Redemption Fund
61-9	9/13/1961	Authorize construction of warehouse and facilities. Provide for issuance of revenue bonds. Facilities to be leased by Exeter Lumber Sales.
	8/8/1961	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to fire on 10/10/1960.
61-8	7/11/1961	Investment- 1957 G.O. Bond Redemption Fund
	6/16/1961	No objection to leasing of unplatted tidelands.
61-7	4/11/1961	Approval or participation of POL in Cowitz County Regional planning Commission and authorize execution of a contract with other public agencies.
61-6	4/11/1961	Transfer from Maintenance Fund to Capital Improvement Fund (Error in Deposit).



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
61-5	4/11/1961	Investment- 1957 G.O. Bond Redemption Fund
61-4	2/14/1961	Issuance and sale of Revenue Warrants "Welsh Panel Revenue Warrants."
61-3	1/10/1961	Investment
61-2	1/10/1961	Transfer from Construction Fund to Maintenance Fund.
	1/10/1961	Transfer from Capital Improvement Fund to Maintenance Fund.
	1/10/1961	Transfer from General Obligation Fund to Maintenance
61-1	1/3/1961	Lease a portion of right of way under Lv-Rainier bridge and acquisition of interest or toll bridge authority on Port property.
51	11/16/1960	Appointment Harry Quigley, Commissioner, to sign corporate articles and by-laws of the POL. Elect Harry Quigley, Commissioner, as a trustee pertaining to the Washington Public Ports Association.
50	11/8/1960	Transfer from Construction Fund to Maintenance Fund.
	11/8/1960	Transfer from Capital Improvement Fund to Maintenance Fund.
49	10/21/1960	Investment- 1957 G.O. Bond Redemption Fund
48	5/10/1960	Appointment of H.B. Hart as law agent of POL in settlement of all claims pertaining to accident 3/9/59.
	5/10/1960	Authorizing and directing the Treasurer of Cowlitz County to purchase 91 day Treasury Bills and/or Government Securities.
47	3/9/1960	Transfer from Construction Fund to Maintenance Fund.
	3/9/1960	No objection to leasing of unplatted tidelands.
46	2/9/1960	Investment- 1957 G.O. Bond Redemption Fund
45	2/9/1960	Transfer from Construction Fund to Maintenance Fund.
	2/9/1960	Transfer from Capital Improvement Fund to Maintenance Fund.
44	1/15/1960	Appointment of Deputy Auditor- Annabelle Lord.
	1/15/1960	Transfer from Capital Improvement Fund to Maintenance Fund.
43	12/9/1959	Transfer from Construction Fund to Maintenance Fund.
	12/9/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
42	11/10/1959	Transfer from Construction Fund to Maintenance Fund.
	11/10/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
41	10/20/1959	Transfer from Construction Fund to Maintenance Fund.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
	10/20/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
RW-2	9/8/1959	Issuance and sale of Revenue Warrants to NBC as per Res. RW1.
RW-1	9/8/1959	Issuance and sale of Revenue Warrants "POL 1959 Series A, Revenue Warrants" for purchase of building from Continental Grain (Bulk Storage Whse #2) and other improvements.
40	9/8/1959	Transfer from Construction Fund to Maintenance Fund.
39	9/8/1959	Investment- Construction Fund
	9/8/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
38	8/11/1959	Transfer from Construction Fund to Maintenance Fund.
37	7/14/1959	Investment- 1957 G.O. Bond Redemption Fund
36	7/14/1959	Transfer from Construction Fund to Maintenance Fund.
	7/14/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
35	6/16/1959	Transfer from Construction Fund to Maintenance Fund.
34	6/16/1959	Investment- Construction Fund
	6/16/1959	Transfer from Capital Improvement Fund to Maintenance Fund.
33	4/14/1959	Transfer from Construction Fund to Maintenance Fund.
32	3/10/1959	Transfer from Construction Fund to Maintenance Fund.
31	3/10/1959	Investment- Construction Fund
30	2/10/1959	Transfer from Construction Fund to Maintenance Fund.
29	1/13/1959	Transfer from Construction Fund to Maintenance Fund.
28	12/9/1958	Investment- Construction Fund
27	12/9/1958	Transfer from Construction Fund to Maintenance Fund.
26	11/11/1958	Transfer from Construction Fund to Maintenance Fund.
25	10/21/1958	Transfer from Construction Fund to Maintenance Fund.
24	9/9/1958	Transfer from Construction Fund to Maintenance Fund.
23	9/9/1958	Investment- Construction Fund
22	8/12/1958	Transfer from Construction Fund to Maintenance Fund.
21	7/14/1958	Transfer from Construction Fund to Maintenance Fund.
	7/14/1958	No objection to leasing of unplatted tidelands.
20	6/10/1958	Appointment of H.B. Hart as law agent of POL in all matters pertaining to an accident on 12/25/57
19	6/10/1958	Authorization and direction of the Cowlitz County Treasurer to purchase 91 day Treasury Bills, and/or government securities.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
18	5/13/1958	Transfer from Construction Fund to Maintenance Fund.
17	4/8/1958	Transfer from Construction Fund to Maintenance Fund.
16	3/11/1958	Investment- Construction Fund
15	3/11/1958	Transfer from Construction Fund to Maintenance Fund.
14	3/11/1958	Appointment of Auditor- R.E. McNannay.
13	2/11/1958	Transfer from Construction Fund to Maintenance Fund.
	12/17/1957	Increase Revolving Fund from \$20,000 to \$40,000.
	11/12/1957	No objection to leasing of unplatted tidelands.
12	10/8/1957	Investment- Construction Fund
	7/9/1957	Transfer all monies from Construction Fund to Capital Improvement Fund.
11	5/8/1957	Adoption of provision for issuance and sale of G.O. Bonds "POL 1957 General Obligation Bonds" as amendment to Comprehensive Scheme by Res. 1 H (8A)
	3/12/1957	Provide for voluntary election to become an employer within terms of Washington Unemployment Compensation Act. Payment of longshoremen & casuals to be paid thru PMA.
	12/11/1956	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to fire on 7/25/56.
	11/13/1956	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to fire on 7/12/56.
	10/16/1956	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to fire on 9/17/56.
10	8/14/1956	Proposed provision for issuing General Obligation Bonds for carrying out general comprehensive scheme of development per Res. 1H. Provide for notice of election for approval of issuance of G.O. Bonds.
	7/17/1956	Approval of plan to extend Federal Old Age & Survivor's Insurance Benefits to POL employees.
	7/17/1956	Authorization of Auditor and Deputy Auditor to sign warrants.
	6/12/1956	Memoriam: Thomas E. Meade, Port of Vancouver Commissioner
	1/10/1956	Authorization of Auditor to issue to NBC warrants drawn on Capital Improvement Fund up to \$100,000 bearing 3% interest.
	1/10/1956	Transfer to Construction Fund any funds which may be in Capital Improvement Fund prior to issuance of registered warrants.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
	11/8/1955	Authorization of R.E. McNannay to enter into agreements and issue receipts & documents in behalf of the POL in connection with handling or storage of commodities at terminals.
	11/8/1955	Appreciation: Citizens Port Expansion Committee for service on special election.
1H	10/24/1955	Adoption of changes and additions to Comprehensive Scheme per Resolution 1G.
8A No Copy Available	10/24/1955	Amend Comprehensive Scheme to include 600 feet to existing wharf, construct one additional warehouse, and purchase one or more gantries. Provide for notice of public hearing.
1G	10/11/1955	Proposed amendment to Comprehensive Scheme to add 1000 feet to existing wharf, construct two additional warehouses, and purchase one or more gantries. Provide notice of public hearing.
8	9/13/1955	Proposed provision for issuing General Obligation Bonds for carrying out general comprehensive scheme of development. Provide for notice of special election for approval of issuance of G.O. Bonds.
	8/9/1955	No objection to leasing of unplatted tidelands.
	8/9/1955	Memoriam: Roy Taylor Commissioner
1F	3/8/1955	Adoption of changes and additions to Comprehensive Scheme as per Resolution 1E, to be paid for on a deferred payment basis as a general obligation to POL.
	3/8/1955	Provision for issuance of Registered Warrants drawn on Capital Improvement Fund to NBC; to complete negotiations for purchase of Johanna Strand property and Owens-Illinois Glass Co property.
	3/8/1955	Transfer to Construction Fund any funds which may be in Capital Improvement Fund prior to issuance of registered warrants.
1E	2/15/1955	Proposed amendment to Comprehensive Scheme to include acquisition of tract of land in vicinity of present terminal facilities, owned by Johanna and John Strand. Provide notice of public hearing.
1D	12/28/1954	Adoption of changes and additions to Comprehensive Scheme as per Resolution 1C.
1C	12/14/1954	Proposed amendment to Comprehensive Scheme to include acquisition of tract of land in vicinity of present terminal facilities, owned by Owens-Illinois Glass Co. Provide notice of public hearing.
	12/14/1954	No objection to leasing of unplatted tidelands.



Resolutions: 1921-Current

Reso. #	Date	Description/ Title
	10/12/1954	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to claims.
	10/12/1954	Authorization to execute agreement with Lv. Fibre relative to wharfage & handling, trackage & switching, pipelines & tank side.
	10/12/1954	Authorization to enter a contract with Commodity Credit Corp. in reference to the storage of beans.
	6/8/1954	Establish POL Construction Fund. Sale of Certificates of Indebtness, deposit proceeds in Construction Fund.
	5/17/1954	Provision for issuance of Registered Warrants drawn on the General Fund to NBC; to establish POL Construction Fund.
	4/13/1954	Agreement with Continental Grain that POL will construct and lease to them a new grain storage facility ("Tabernacle")
	10/16/1953	Memoriam: Morrison Couch, Commissioner
	3/10/1953	No objection to leasing of unplatted tidelands.
	3/10/1953	Transfer all funds in Harbor Improvement Fund to Capital Improvement Fund.
	12/15/1952	Name NBC as selected depository for POL Revenue Fund.
	12/15/1952	Investment
	9/18/1952	Create Capital Improvement Fund
	7/14/1952	Investment
	6/12/1952	No objection to leasing of unplatted tidelands.
	4/17/1952	Appointment of H.B. Hart as lawful agent of POL in all matters pertaining to fire on 2/12/52.
	3/19/1952	Request City of Longview to install larger waterline for POL to install adequate sprinkler system.
	3/19/1952	Urge Congress to reject proposed legislation providing for federal taxations of State & Municipal Bonds & Revenues.
	1/17/1952	Allowance for coverage of employees not in Washington State Retirement System to be under Federal Social Security Act.
RB-3	11/16/1951	Provision for issuance and sale of Revenue Bonds "Grain Elevator Revenue Bonds, 1945" per Res. 1-B in the sum of \$800,000 for the purpose of providing funds for the acquisition, construction and installation of said resolution.
1B	10/23/1951	Adoption of proposed amendment as per Resolution 1A.





**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
1A	10/11/1951	Providing for public hearing on question of whether the original Comprehensive Scheme should be amended or added to by constructing and equipping additional grain storage facilities, acquiring and installing machines and equipment. Provide notice of public hearings.
	8/15/1951	Appointment of Deputy Auditor, R.E. McNannay.
	4/20/1950	Appointment of Deputy Auditor, R.E. McNannay.
	2/15/1950	Increase Revolving Fund from \$5,000 to \$20,000
	2/15/1950	Transfer all funds in General Fund and Bond Redemption Fund to Maintenance Fund.
	6/13/1949	Appointment of Deputy Auditor, Virginia Fuller.
	3/14/1949	Approval of membership of POL in the Washington State Employees Retirement System.
	12/13/1948	Description of Alarm for Fire on board vessels at POL.
	5/17/1948	Acceptance of offer made by Waterman SS Corp for damages to dock.
	4/12/1948	Appointment of Deputy Auditor, Jacqueline Curry.
	2/16/1948	No objection to leasing of unplatted tidelands.
	6/9/1947	Appointment of Deputy Auditor, Neta Ramsey.
	9/16/1946	Opposition to differential in price of gas in POL District.
	8/12/1946	Appointment of H.B. Hart as lawful agent of POL to enter into agreements and do general duties in connection with handling or storage of commodities at said terminals.
	7/11/1946	Appointment of Deputy Auditor, Dorothy Hamilton.
	3/11/1946	Opposition of moorage of dead ship in Columbia River in vicinity of Longview and asking for a public hearing before any designation of a moorage area.
	1/14/1946	Support passage & enactment of HB-225 (affirms title to all tide and shorelands in the states and their grantees). Oppositions to moorage of dead ships in Columbia River vicinity of Longview and asking for a public hearing before any designation of a moorage area.

**Resolutions: 1921-Current**

<b>Reso. #</b>	<b>Date</b>	<b>Description/ Title</b>
	10/8/1945	Support in obtaining the North Pacific Airline Terminus for the strategically situated Seattle-Tacoma gateway.
	8/13/1945	Appointment of Deputy Auditor, Ellen Nayha.
RB-2	6/18/1945	Provision for issuance and sale of Revenue Bonds "POL Grain Elevator and Storage Facilities Revenue Bonds, 1945" for construction of additional storage bin for grain elevator.
	4/3/1945	Create POL Revenue Bond Fund. To be used for payment of construction of additional grain elevator storage bins and interest thereof. (A part of National Defense Program.)
	9/28/1943	Memoriam: Frank H. Gowdy, Port Manager
	3/8/1943	Continuation of lease on grain elevator with Cont. Grain Co.
	1/12/1942	Provision for construction of additional storage bins at grain elevator and leasing of elevator to Continental Grain.
	10/6/1941	Acquire tract of land for timber product area development to aid the National Defense Program.
	2/6/1941	Support passage & enactment of HB-37 (validation of the indebtedness of port districts with assessed valuation of less than \$3,000,000) and funding or refunding of indebtedness. Acquire tract of land for timber product area development to aid the National Defense Program.
	3/11/1940	Memoriam: Alfred A. Byrnes, Commissioner
	2/14/1940	Approval of application by Long-Bell to U.S. War Dept. to change the pierhead line in the Columbia River at junction with the Cowlitz River.
	10/11/1938	Grain Elevator Revolving Fund established.
	8/16/1937	POL Grain Elevator Account established.
	6/8/1936	Revision of boundary lines of POL Commissioners' districts.
	2/18/1935	Opposition to HB-333 (abolishment of Port Commission office and placement of port affairs with County Commission) to be forwarded to legislators for this District.
	1/7/1934	Appreciation: R.H. Barr, service as Commissioner
	8/21/1933	Opposition to the merging of Assoc. of Pacific & Far East Ports with Amer. Assoc. of Port Authorities.
	7/10/1933	Memoriam: T.P. Fisk, Port Attorney (helped establish Port)
	1/9/1933	Appreciation: Mr. Burcham, service as Commissioner



**Resolutions: 1921-Current**

Reso. #	Date	Description/ Title
	10/17/1931	Allowance to keep cannery intact and machinery in building without a rental fee from 11/1/31-3/1/32 to the Receiver of Allen Packing Corp.
	6/30/1931	Sale of equipment & machinery at public auction for Allen Packing Corp., insolvent. POL will be a bidder.
	12/29/1929	Changed Port of Kelso to Port of Longview
	7/23/1928	Opposition to construction of a boom; would be a menace to navigation.
	2/6/1928	Maintenance Fund established.
	12/3/1927	Create a Manager's Expense Fund for purpose of covering manager's current expenses.
	12/3/1927	Construction Fund established.
	10/8/1926	Proposed provision for borrowing money and issuing serial bonds for purpose of land acquisition, construction of grain elevator and other improvements. Provide for notice of special election for approval of issue.
	5/3/1926	Request for relief station for sick & injured seamen at City of Longview.
	4/28/1926	Create a "Port of Kelso Bond Redemption Fund" (Sinking Fund) to be used for payment of interest on G.O. Bonds issued on 12/28/1925. Authorization of transfer of tax collections to said fund.
	4/19/1926	Create a Revolving Fund for payment of current expense bills.
	12/28/1925	Authorize issuance of General Negotiable Coupon Bonds.
2	7/1/1925	Call for special election for rejection or ratification of Comprehensive Scheme.
1	11/13/1924	Adoption of original Scheme and Plan of Harbor Improvements of Port of Kelso.
	2/13/1924	Employment of engineers for determining a desirable plan for Scheme of Harbor Improvements and submit said plan to voters of POL for adoption or rejection.
	9/19/1921	Appointment of Attorneys and setting of salary, McCarthy and Fisk.
	9/12/1921	Be it ordered that a tax levy of \$7,000 be levied for a Current Expense Fund also called a General Fund for a the Port of Kelso for the 1921.