

in Thursday April 14<sup>th</sup> 1859

The Board of Trustees met pursuant to adjournment  
Present - Messrs Barnes, McComb and Kinison  
and Richard Lane Clerk

The Minutes of the last meeting of the Board  
were read and adopted. —

The Chairman announced the receipt of William  
Purledge's resignation as Trustee for the Town of  
Olympia. —

On motion of Mr McComb. The resignation of  
Mr Purledge was received

On motion of Mr McComb. Alward Evans Esq.  
was appointed Trustee in the place of Mr Purledge  
resigned. — Whereupon Mr Evans having first  
taken the oath prescribed by law — took his seat. —

On motion of Mr Barnes. Mr Evans was elected  
President of the Board of Trustees. —

On motion of the President - Geo. A. Barnes Esq.  
was appointed Treasurer of the Board of Trustees  
and Thomas McNeal Esq. was appointed Com-  
mitting Magistrate. —

On motion resolved that the Clerk be allowed  
the sum of five dollars for services and attendance  
at each and every meeting of the Board, when at  
any business is transacted. —

On motion of the <sup>President</sup> President a select Committee was  
appointed, consisting of Messrs Barnes & McComb, to  
report on the following subjects —

14. The levying a tax upon all taxable property within  
the limits of the Corporation, not included in the  
annual Assessment of 1856. —

3<sup>rd</sup> To prohibit the removal of shells and soil from any of the streets bordering on the Sound.

On motion resolved that hereafter, as until otherwise ordered - The Board meet at eight o'clock instead of seven as heretofore.

On motion of Mr. Barnes. The Board adjourned until next Thursday eve at 8 o'clock.

Attest

Richard Lane  
Clerk

Thursday April 31<sup>st</sup> 1859.

The Board of Trustees met pursuant to adjournment Present - Mr. Barnes, Mr. Bass, Mr. Winsor and Cross. - and Richard Lane Clerk

The Minutes of the last meeting of the Board were read and adopted.

A report of the Special Committee appointed on the subject of levying a tax upon all taxable property within the limits of the Corporation not included in the annual assessment of 1858 - was received

Mr. Barnes from Committee to whom was referred the subject of prohibiting the removal of shells and soil from any of the streets bordering on the Sound - reported progress - and requested further time to report on the subject.

On motion of Mr. Barnes the following rule of order was adopted - To wit:

Regular meetings of the Board of Trustees shall be held the first and third Thursdays of each month at 8 o'clock P.M. - Special meetings may be called however by the President of the Board at the written request of two members of the Board. The object of said Special meeting being stated in the request