

**PORT OF DEWATTO  
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Phone: 360-372-2695**

**PORT OF DEWATTO SPECIAL MEETING JULY 9, 2002**

The purpose for this special meeting was to meet with Mr. Joseph O'Leary of Huitt-Zollars, Inc., Consulting firm.

Chairperson Kelly called the meeting to order at 10:30AM. Commissioner Robert (Doug) Stevens, Port Manager Christine Phalen, Mr. Joseph O'Leary, Mr. David Baylor, and guest Sid Cackette, were in attendance.

The Commission shared with Mr. Joseph O'Leary the plans they hope to implement for the Port of Dewatto campground.

Mr. O'Leary had brought maps and drawing showing the type of work that could be required for the type of project the Port were exploring.

Mr. O'Leary outlined items that needed to be accomplished by the Commission.

1. Contact Port Attorney, Gordon Walgren, to discuss pursuit of land from Manke Lumber. Either through donation, long-term lease or purchase.
2. Obtain maps from Mason County on tax parcels that cover the area of interest.
3. Obtain topography maps of the area.
4. Check with Dept of Ecology to determine what is identified as wetland and to see if any of the land is hazardous waste areas.
5. Obtain PUD Utility maps for electrical locations and what power is available.
6. Check for easements.

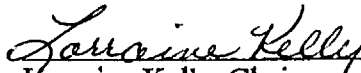
Mr. O'Leary felt if the Port could get the land from the Campground to the Oyster House there was grant money available to develop the area.

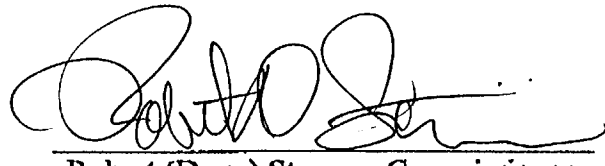
The Commissioners were in agreement to pursue trying to obtain the land from Manke Lumber Co if possible.

Mr. O'Leary toured the area under discussion.

Mr. O'Leary will send us a report of his findings from his review of the area.

Meeting was adjourned at 11:10AM

  
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Lorraine Kelly, Chairperson

  
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Robert (Doug) Stevens, Commissioner

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Christine F. Phalen, Port Manager/Secretary