

PORT OF DEWATTO
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MINUTES OF JULY 11, 2002 PORT MEETING

Chairperson Lorraine Kelly called the meeting to order at 7:10 PM. Commissioner Robert (Doug) Stevens and Port Manager Christine Phalen were in attendance.

Guests: Sid Cackette, Ken Jarstad, Barbara Burgess, and LeRoy Burgess, and Mervyn Clements.

Consent Items:

Minutes of June 6, 2002 regular meeting was approved and accepted as written.
Vouchers in the amount of \$2,622.51 were approved and accepted.

UNFINISHED BUSINESS:

Insurance: Discussion of the proposal from Washington Governmental Entity Pool and Getchmann Insurance Co. The proposal from WPEG was for \$2200 yearly premium for \$20,000,000. of coverage. The proposal from Getchmann approximately \$3300.00 which included only \$1,000,000. for Commissioner protection. A motion was made to change to WPEG . Motion carried.

Campground: Chairperson Kelly read the notes taken at a special meeting with Consultant Joseph O'Leary from the Consulting firm of Huilt-Zollars Inc.

Port Manager Chris Phalen shared an E-mail she had received from Mr. O'Leary with a list of Web-sites and grant information.

Mr. O'Leary shared with the Port Manager the availability of grant monies approximately 12 million dollars.

Commissioner Stevens said if the Port had all the information it should be forwarded to the Port Attorney and ask for help in pursuing the property the Port is interested in obtaining.

Comments from the audience was taken. Mr. Sid Cackette felt the Commission should try to get the property if at all possible.

Mr. Clements felt the expansion of the park might be detrimental to the area. Chairperson Kelly explained that the Commission was not necessarily pushing for park expansion but just looking to obtain the land for what ever could be done to help the community. Mr Clements also questioned the price the Port charges for camping.

A discussion followed on what or if a well could be drilled and whether a dump station could be erected. These were determined to be long term goals.

Mrs. Kelly said she would contact the Port Attorney and discuss the issue of land with him.

The Campground has generated \$4500. in revenue through mid June.

Question was raised if anyone had followed through with the truck wheels for stoves for the campground. Port Manager had been there today and the tire shop did not have any on hand. The tire shop said they would contact other shops to see if they had any available.

A bid from Jessfield Construction has not been received for the camp kitchen fireplace. Port Manager will contact them for the bid.

The bid received from Steve Baker for camp stoves would be for ¼ inch metal 1/8 inch for the grill.

Chairperson Kelly read a passage from knowing your water on the Ports responsibilities are in regard to the community. Comments were made concerning the robbery of cabins in the area. It was felt most of the break ins were by people coming by water not those staying at the campground.

Commissioner Stevens spoke of being robbed while he and his family were staying at Belfair State park. This is not just a Port campground problem.

The campground is an on-going work and will be continued at future Port meetings.

Resolutions:

Two resolutions were presented to the Commission for adoption.

1. Resolution of the Board of Commissioners, Port of Dewatto, enter into and agreement with Mason County Fire dist 2 Community Response Team. Resolution attached. Resolution was adopted as written.
2. Resolution of the Board of Commissioners, Port of Dewatto, for Redistricting the Port boundaries. Resolution was adopted as written.

New Commissioner: Mr. Ken Jarstad was asked to serve as the Commissioner from District 3. Mr. Jarstad declined the request. It is proving difficult to find someone to fill the empty seat on the Commission. A list of voters has been obtained by the Commission and a phone campaign will be instituted to hopefully find somebody to serve.

Discussion was held on possibly requesting the removal of the districts and going with an area wide vote on Commissioners. There were pros and cons on this issue. It will be presented again at a future port meeting.

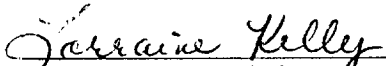
Small works roster: Port Manager Chris Phalen was asked to provide information to the Shelton Journal to solicit names for the small works roster for the Port of Dewatto.

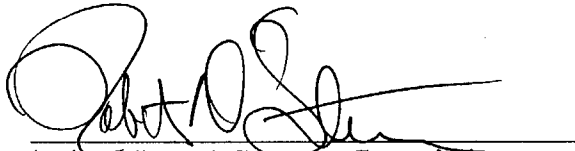
Web- site: Mr. Ken Jarstad has been working on the website and was still having trouble. He will continue to work on the problem and contact the commission with results. Mr. Jarstad is doing this on a volunteer basis but once he had helped iron out the problems, he will submit a bid for contracting services for the Port Website.

Retirement Luncheon: A luncheon was scheduled for July 25, 2002 at the airport Diner for 11:30AM in honor of retiring commissioner LeRoy Burgess.

The next Port of Dewatto Regular Meeting will be August 1, 2002 at 7:00PM.

Meeting was adjourned at 8:40PM.


Lorraine Kelly, Chairperson


Robert (Doug) Stevens, Commissioner


Christine F. Phalen, Port Manager/Secretary