

**PORT OF DEWATTO  
2501 NE MANKE RD  
TAHUYA, WA 98588  
PHONE: 360-372-2695**

**MINUTES SEPTEMBER 5, 2002**

Chairperson Lorraine Kelly called the meeting to order at 7:17PM. Commissioner Doug Stevens and Port Manager Christine Phalen were in attendance.

Guest Present: Barbara Burgess, Marilyn Dove, Deanna Saylor, Jim Taylor, Samuel Callier, Grady Jourdan and Pete Lambert.

**CONSENT ITEMS:**

Minutes OF July 29, 2002 Special Meeting.  
Minutes of August 5, 2002 Regular Meeting.  
Vouchers for the month of August.

Motions made to accept as written were made and carried.

**UNFINISHED BUSINESS:**

**Campground:**

Commissioner Stevens reported on the sample campstove built by Ornamental Iron for the Port of Dewatto Campground. He will have the sample available for inspection at the next meeting.

Commissioner Kelly reported on Revenue and expense for the Port of Dewatto campground through July 22, 2002. Revenue deposited was \$7772.50 and expenditures of \$4743.10. Port Manager reported additional Revenue generated of \$3324.00. Port Manager reported on reservations for more large groups coming into the campground before the end of the year.

Commissioner Kelly discussed the deterioration of the camp stove in the kitchen at the campground. The Port has a bid of \$3850.00 to replace this stove. The Commissioners felt that seem excessive and felt the Port could build this with volunteer labor at considerable savings. Commissioner Stevens suggested a Special Meeting to plan the kitchen stove and examine the new fire pit. Meeting was scheduled for September 10, 2002 at 10:00AM at Port of Dewatto Campground.

Commissioner Kelly forwarded the information from Mr. O'Leary on the campground to Mr. Gordon Walgren, Port Attorney to review. Mr. Walgren had not responded by meeting day.

**New Commissioner:**

Commissioner Kelly reported that a new Commissioner has not been found at this time. There is interest about the position from Jon Byerly who is a resident in District 3. Mr. Byerly has been out fighting fires with DNR so the Commissioners have not been able to arrange an interview. An interview will be arranged as soon as Mr. Byerly returns from fighting fire. Commissioner Kelly stated we have until October 1<sup>st</sup> to fill the position. If the position is not filled the County Commissioners can then try and fill the position.

#### **Small Works Roster:**

There has been no response to the advertisement for the Small Works Roster Ad run in the Belfair Herald. The Port Manager was asked by the commission to run the same ad in the Shelton Journal.

#### **Web Site:**

There was no report on the web site as Ken Jarstad who has been working on the site was out of town. Port Manager Chris Phalen received a phone call stating that somebody was using our website to link to a Porn site. Mr. Jarstad had been advised and worked to correct this problem. Mr. Jarstad will report on the site at the next regular meeting.

#### **Haven Lake Property:**

Commissioner Kelly reported that the sale of the Haven Lake property was cancelled. The buyers withdrew their offer. They were involved in an automobile accident.

Commissioner Kelly contacted the Real Estate Agent to discuss the possibility of extended an offer for the Port to carry the contract. Mr. Bennett, the real estate agent stated that the buyers were not interested at this time.

#### **NEW BUSINESS:**

##### **Small Ports Seminar:**

Discussion on the small ports seminar was to be held on October 18, 2002 in Leavenworth Washington. Commissioner Steven felt he would like to attend this meeting. Commissioner Kelly made a motion for Commissioner Stevens to attend the Seminar. Motion carried. Port Manager is to make the arrangements for Commissioner Stevens to attend the Seminar.

##### **Landscaping:**

Commissioner Kelly reported on contacts made with Landscape Contractors for estimates on landscaping the Port building.

Bids received:

1. Randall Landscaping	\$14635.00
2. Fuller Landscaping	\$15700.00
3. Northshore Landscaping	\$17680.00

It was decided by the Commission that a Landscape design should be done and sent to each Landscaper for new bids. The bids received covered different aspect and a decision could not be made unless all Landscapers were bidding on the same project. Commissioner Stevens will do a drawing for submission to the Contractors.

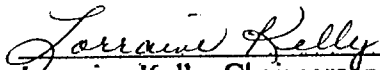
Special Meeting:

A Special Meeting was scheduled for 10:00AM, September 10<sup>th</sup> at the Port of Dcwatto Campground to discuss:

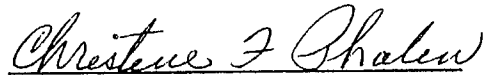
1. Fire Pits
2. Camp Kitchen Stove
3. Landscaping.

The next regular meeting of the Port of Dcwatto will be October 3, 2002 at 7:00PM.

Meeting adjourned at 8:00PM

  
Lorraine Kelly, Chairperson

  
Doug Stevens, Commissioner

  
Christine F. Phalen, Port Manager