

**PORT OF DEWATTO  
2501 NE MANKE RD  
TAHUYA, WA 98588  
PHONE: 360-372-2645**

**SPECIAL MEETING SEPTEMBER 10, 2002**

Chairperson Lorraine Kelly called the meeting to order at 10:10AM at Port of Dewatto Campground. Commissioner Doug Stevens and Port Manager Christine Phalen were in attendance.

Guests: Sam Callier, and Grady Jordan.

Purpose of Special Meeting was called to discuss replacing the stove in kitchen at campground, installing of fire pits in campsites and to discuss landscaping plans for Port of Dewatto building.

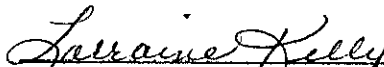
Commissioner Stevens displayed the sample of stoves for the camping sites. After discussing the plans a motion to purchase the 40 stoves from Peter Viech of Ornamental Iron in Belfair was approved. This will include the installation at the campsites. The bid amount approved was \$3465.60.

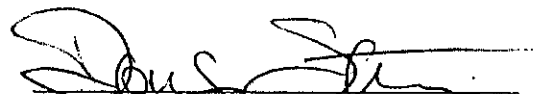
A motion was made to replace the kitchen firepit with an addition on the outside of the new pit. Materials will be purchased and brought to the campground for work to begin by Sam Callier and Grady Jordan on Monday September 19, 2002 at 10:00AM.

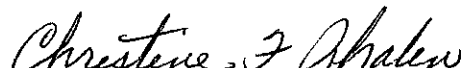
Commissioner Stevens presented the drawing on the landscaping for the Port building. It was agreed to discuss the plan at the regular October meeting.

Next scheduled meeting will be the Regular Meeting on October 3, 2002 at Port of Dewatto building.

Meeting adjourned at 11:10AAM

  
Lorraine Kelly, Chairperson

  
Doug Stevens, Commissioner

  
Christine F. Phalen, Port Manager