

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

**SPECIAL MEETING SEPTEMBER 24, 2002**

Chairperson Lorraine Kelly called the meeting to order at 7:05PM with Commissioner Doug Stevens and Port Manager Christine Phalen were in attendance.

**Guest Present: Jon Byerly**

**Items for Discussion:**

1. Appointment of New Commissioner
2. New Date for Regular Meetings
3. Landscaping of building

**Appointment of New Commissioner:**

Mr. Jon Byerly was appointed Commissioner to fill the vacant seat from district 3 for the Port of Dewatto. Mr. Byerly was interviewed by the sitting Commissioners. Mr. Byerly is a resident of the Port of Dewatto. He and his family live on the Blacksmith Tahuya Road. Mr. Byerly is employed by DNR and is active in local community activities. The Commission feels that Jon will be an asset to the Port of Dewatto.

**Change of Meeting Day:**

There was need to change the day of the regular Port meeting with the appointment of the new Commissioner. Mr. Byerly had a conflict with Thursday night as he had a regularly scheduled meeting on Thursday in conjunction with his job.

Commissioner made a motion to change the day to the first Tuesday of each month for the Regular Meetings for the Port of Dewatto.

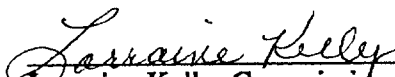
**Landscaping:**

Commissioner Stevens had the drawing for the landscaping of the building but needed to adjust the background color for faxing purposes and will have it ready for the October Regular Meeting.

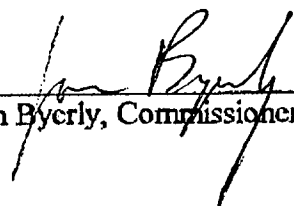
Out next meeting will be October 1, 2002.

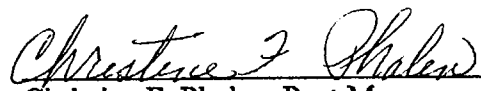
Meeting adjourned at 7:10PM

(Special Meeting September 24<sup>th</sup>, continued)

  
Lorraine Kelly, Commissioner

  
Doug Stevens, Commissioner

  
Jon Byerly, Commissioner

  
Christine F. Phalen, Port Manager