

PORT OF DEWATTO
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TAHUYA, WA 98588
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PORT OF DEWATTO REGULAR MEEING
February 4, 2003

Chairperson Lorraine Kelly called the meeting to order at 7:00PM. Commissioner Robert (Doug) Stevens, Commissioner Jon Byerly and Port Manager Christine Phalen were in attendanc.

Guest present: Mr. Wolff, Ken Jarstad, Mr. & Mrs. Edwards, Mr. Wendell, Mr. MacDonald, Marilyn Dove, and Barbara Burgess.

CONSENT ITEMS:

1. Motion to accept minutes of Regular Meeting of January 7 and Special Meeting of January 11th minutes as written. Motion carried.
2. Motion was made and seconded to pay the monthly voucher. Motion carried.

UNFINISHED BUSINESS:

Campground: Chairperson Kelly gave a report on the Campground Revenue for 2002. Revenue received was \$12,481.00 and expenses including the new stove were \$10,211.00. A profit of approximately \$2,000. was realized for the year 2002. These figures are still to be confirmed but they are very close to being accurate. If there is a large discrepancy it will be noted.

The Port has received for bids on the campsite stoves that the Port is interested in having placed in each campsite.

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|--------------------------------|-----------|
| 1. S&C Portable Welding bid of | \$5480.80 |
| 2. Beeson Welding bid of | \$3960.00 |
| 3. Ornamental Iron bid of | \$3465.00 |
| 4. Mission Creek WCCW bid of | \$1800.00 |

These bids include installation at the campsites.

The bid from Mission Creek WCCW is based on the availability of the tire rims used in the construction of the campfire pits. Mr. Pat Halfner for the Mission Creek WCCW, which he manages, submitted this bid. The crew is from the Women's Correctional Facility at Purdy. Chairperson Kelly read the letter from Mr. Halfner explaining the

DNR policy. This is a nonprofit organization to provide job training for individuals housed in correctional facilities. Therefore they are able to bid at the rate above.

The completion of this project is slated for the first of April, as the first large group of campers is scheduled for April 20th.

Chairperson Kelly suggested we would need a written contract for this project.

Commissioner Stevens made a motion to accept the bid from Mission Creek WCCW contingent on the availability of rims and ability to complete the project prior to April 20th. Commissioner Byerly seconded the motion. Motion carried.

Port Manager Phalen will contact Mr. Halfner about the bid.

Vandals have recently visited the park again. They shut out the light and did some donuts in the parking lot. Port Manager has contacted PUD to repair the light, which is leased by the Port from PUD. There was also an incident where a family camping was harassed by some of the vandals, which caused the campers to vacate the camping area. The Sheriff was called and came out but he had nothing to determine who might have caused the damage.

Aldrich Lake: Mr. Wolff, representative from DNR attended the Port meeting to explain the DNR's position on Lake Aldrich.

Lake Aldrich is located near the Hahobas Boy Scout Camp. It has been closed by the Department of Natural Resources due to budget limitations. There have also been incidents of inappropriate behavior. It has been opened on a limited basis during fishing season.

It has been proposed that the Port of Dewatto work with DNR on a pilot test for a camping season. Mr. Wolff explained the problems that are faced by the DNR in operating Lake Aldrich. Some of the problems for them is the distance, this being the campground that is the greatest distance from the others. DNR feels that an assist from another agency could be a win/win situation. Mr. Wolff stated that everyone was excited about the project. There were questions concerning liability if the Port of Dewatto was to operate the campground and charge for camping what kind of liability would DNR have?

The Commission had concerns also, about the cost of running Lake Aldrich. Some of the increased cost to the Port would be an increase in the Park Managers salary, possible water costs from the Boy Scouts, maintenance and restroom costs. The Commission felt they did not want to run this small campground if it were the cost to the Port would not be recoverable.

There were concerns about the reopening of the Lake with the first year being a year of reintroducing people to the availability of Lake Aldrich. It was noted that the Port of Dewatto has a website plus other forms of advertising.

This is now on hold until DNR works through their details and presents their concerns and needs in writing.

Landscaping: Commissioner Stevens has been actively working on this project. He has a plan that has been presented to Contractors for bidding. The Commission held a Special Meeting in January to set the plan for the Landscaping. To date Commissioner Stevens had received bids from 2 companies.

1. South Shore construction with a bid of \$9855.30
2. Randles Landscape & Design with a bid of \$9955.00

1. This will be to remove all specified trees, brushes and stumps and burn on site.
2. Excavate and grade all surfaces
3. Install a 2-man rock wall around entrance.
4. Install 30 yards crushed rock.

This item was tabled until next meeting until all bids have been received.

Commissioner Byerly suggested that we exclude the rock wall and get the earthwork done. He, also, suggested we contact Mission Creek WCCW for a bid on the rock wall.

This item will be placed on the Agenda for March meeting.

Port Logo: This item was tabled until the March meeting.

Land Use: Commissioner Byerly reported on the land use for the land from the Oyster House to the park. He had talked to Dale Hall who suggested he meet with one of the Manke family members. He contacted Joe Manke, grandson of Chuck Manke. He explained what the Port wanted to explore. Joe Manke advised Commissioner Byerly to contact Mr. Chuck Manke. When Mr. Manke was contacted, he appeared to be interested in the plan. Mr. Manke advised Commissioner Byerly to arrange a meeting with Joe Manke and Dale Hall to discuss the details.

Commissioner Byerly is working on setting a meeting date with Joe Manke and Dale Hall and Neil Warner from HCSEG. The proposal to be presented is being reviewed by the Port Attorney, Gordon Walgren.

Commissioner Byerly had spoken with Norm Dix and Senator Patty Murray about our plan. They asked to be kept in the loop and offered their support.

Website: Ken Jarstad, Webmaster, is continuing to enhance our website. No new business connected with the website at this time.

NEW BUSINESS:

Regional Meetings: Commissioner Byerly attended meetings in the last month.

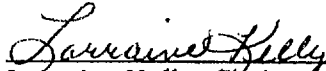
1. Port of Tahuya, with Port Manager Chris Phalen, the Port of Tahuya discussed their Public Access Plans. This is an extensive Plan. This plan covers most of the peninsula, which includes all the lakes, rivers, campgrounds, parks, resorts, wetlands, Fire dept trail and other.
2. Chamber of Commerce meeting. They discussed issues pertaining to Belfair. It appears that the Belfair Bypass will not be built.
3. Port of Allyn hosted Coastal Regional Economical Development Council. This Council is comprised of 7 western Washington Counties. This meeting was attended the Economical Development Representative from each county, all of the County Commissioners. This meeting is for the counties to join forces for the betterment of the communities.

Open Discussion:

The need for a cell tower was again discussed. It was the general consensus that a cell tower would be a benefit to the area. Commissioner Kelly had talked to Inland Telephone looking for information to contact the cell companies to explore the possibility of the Port erecting a tower on their property. The Representative of Inland Telephone was unable to provide her with the information. He did however share the information that they had thought about putting one up in this area and found that the cell companies did not show interest in the project. Inland telephone is contemplating putting up a tower for land use. He did share, also, that one of the residents on Spring Glen Road was working with one of the Cell Tower companies to put a tower on his property. The commission will continue to research this issue.

The meeting was adjourned at 8:12PM.

The next regular Port of Dewatto meeting will be Tuesday, March 4, 2003, 7:00Pm at the Port of Dewatto building.

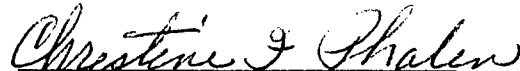


Lorraine Kelly, Chairperson



Robert D. Stevens, Commissioner

Jon Byerly, Commissioner



Christine F. Phalen
Port Manager/Secretary