

**PORT OF DEWATTO  
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**PORT OF DEWATTO REGULAR MEEING  
March 4, 2003**

Chairperson Lorraine Kelly called the meeting to order at 7:09PM. Commissioner Robert (Doug) Stevens, and Port Manager Christine Phalen were in attendance. Commissioner Jon Byerly was absent

Guest present: Ted Edwards, Ron MacDonald, Pete Lambert, Ken Jarstad, Marilyn Dove, and Mervyn Clements.

**CONSENT ITEMS:**

1. Motion to accept minutes of, February 4, 2003 minutes as written. Motion carried
2. Motion was made and seconded to pay the monthly voucher. Motion carried.

Chairperson Kelly explained to the Commission and Audience that this would be a short meeting as one Commissioner was out of town and Commissioner Stevens needed to leave as soon as possible due to illness in his family

**UNFINISHED BUSINESS:**

**Campground:**

The Commission is waiting for information from Pat <sup>Halford</sup> Halfner, Manager for the WCCW on the availability of parts for the campsite fire pits. The bid from WCCW is contingent on this availability. Port Manager Phalen tried to contact Mr. Halfner but was unable to as Mr. Halfner has been out of town. We will continue this item until the next regular meeting.

Pete Lambert suggested that a hinge be put on the plate on top of the stove in the camp kitchen to make it easier for campers to have a fire in the stove. The commission will review this and make a recommendation at the next meeting. Mr. Lambert also suggested that the bars on either side of the top of the stove be removed. Commissioner Stevens said they were put on at the time of installation so the top could be installed. This will be reviewed prior to the next meeting.

Port Manager Phalen said the liner for the stove has not been installed at this time. Commissioner Stevens will follow this up.

### Landscaping:

Chairperson Kelly asked Commissioner Stevens for a report on the Landscaping. Commissioner Stevens said he had received 2 bids and wanted to get one more but his family has been sick and he had fallen behind.

Mr. Clements asked if they had contacted Mr. KirVan. Commissioner Stevens was given his phone number. He will contact Mr. KirVan and solicit a bid from him on the landscaping.

This item was postponed until next meeting when Commissioner Stevens has an opportunity to complete the bids for the landscaping project. Commissioner Stevens also wanted to contact the WCCW about doing some of the work. By using this group it can save the Port considerable money.

Commissioner Stevens said the Port should consider doing the excavation as the first phase. This could be cost effective for the Port. He suggested the rock wall and plants could be done by the WCCW at a savings to the Port.

Mr. Lambert asked how far back the landscaping was going, as he was concerned about the drain field. Commissioner Stevens explained that the contractors were aware of the drain field and the landscaping would not infringe on this area.

### Port Logo:

Chairperson Kelly requested that Commissioner Stevens give the report on the Port Logo. Commissioner Stevens said he had received two bids for two different styles of a logo for the Port. One sign could be constructed of Cedar and the other in a metal relief. Either design bid would run approximately the same amount. A further report will be given at the next regular meeting.

A question concerning the Port Stationary being printed by a stationary printer would be quite costly. It was stated that once the logo was decided on and a drawing was decided for the stationary we would use our computers to produce the stationary.

### Land Use:

Chairperson Kelly said that Commissioner Byerly was heading the Land use item of the agenda. Commissioner Byerly was out of town so Commissioner Byerly would give a discussion of the progress at the next meeting. He had sent E-Mail to Port Manager Phalen but she was unable to retrieve the report. Port Manager Phalen said that Jon had a successful meeting with the Manke group.

Aldrich Lake:

The Aldrich Lake issue between the DNR and Port of Dewatto is on hold at the present time. Mr. Phil Wolff from DNR stated that there was some concern about the liability if the campsites at Aldrich Lake were rented out. Their risk management team was reviewing this.

DNR has stated it would clean up the campground before turning it over if in fact that were to be come a reality. Commissioner Kelly stated that Port has not decided if the would enter into an agreement. More study must be done.

Open Discussion:

Mr. Lambert asked if the Commission was going to give the Port Manager a raise. Chairperson Kelly explained that the Port does not have a pay increase schedule in place. This will have to be discussed at a future meeting. Mr. Lambert stated that he felt that the Port Manager deserved a raise.

Mr. Edwards asked the Commission about the old school ground property near the bay that is currently held by the DNR. Chairperson Kelly said the Commission has not given up on trying to acquire this property. The Commission will continue to explore the acquisition of this property.

Mr. Jarstad mentioned that the meeting date for the Port was in the Belfair Herald incorrectly. Port Manager Phalen said she had talked to the Editor who said he realized that the paper had entered it wrong.


Our next regular Port Meeting will be Tuesday April 1, 2003 at 7:00PM at the Port building.

Meeting adjourned at 7:40PM

  
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Lorraine Kelly, Chairperson

  
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Doug Stevens, Commissioner

  
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Jon Byerly, Commissioner

  
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Christine F. Phalen, Port Manager