

**PORT OF DEWATTO
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TAHUYA, WA 98588
PHONE: 360-372-2695**

**PORT OF DEWATTO SPECIAL MEETING
March 18, 2003**

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

This was a Special Meeting to discuss Real Estate issues.

No Guests.

The Commission will be entering into an Executive Session to discuss a Real Estate Issue. This session will be approximately 30 minutes. Executive Session convened at 7:15PM. Meeting was extended beyond the 30 minutes.

Chairperson Kelly called the Special meeting back into session at 8:45PM.

The next regular meeting will be April 1, 2003 at 7:00PM at the Port building.

There will be a Special Meeting on April 8, 2003 at 7:00PM to discuss a new Comprehensive Plan and Mission Statement. Commissioner Jon Byerly will act as facilitator for this meeting. This work session will look to the public for input.

A motion was made to hold the Special Meeting on April 8th. Motion carried

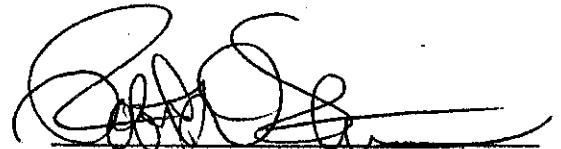
Commissioner Byerly will continue the discussion with Manke Lumber Company on the use of the land from the Oyster House to the Port of Dewatto Park.

Meeting adjourned at 8:45PM

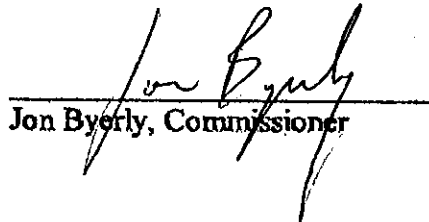
Our next regular meeting will be April 1, 2003.



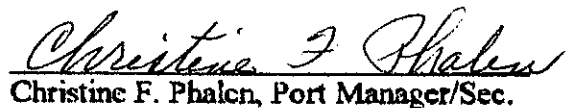
Lorraine Kelly, Chairperson



Robert (Doug) Stevens, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager/Sec.