

**PORT OF DEWATTO
2501 NE DEWATTO RD
TAHUYA, WA 98588
PHONE: 360-372-2695**

**PORT OF DEWATTO REGULAR MEETING
May 6, 2003**

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

Commissioner Jon Bycrly was unable to attend the meeting.

Guests: Ken Jarstad, Marilyn dovc, Mr. Wendell , Barbara Burgess, and LeRoy Burgess.

CONSENT ITEM:

Motion to accept Minutes of April 1,2003 as written, motion carried.

Motion to accept Minutes of April 8, 2003 as written, motion carried.

Motion to accept Minutes of April 22, 2003 as written, motion carried.

Motion to accept Vouchers as prepared, Motion carried.

UNFINISHED BUSINESS:

1. **Campground:** Port Manager Chris Phalen reported on her conversation with Pat Halfner, who is making the fire pits for the campground. He conveyed to her that they were being constructed but did not have a date when they would be available. The Commission requested she make contact again and see if there was a possible date of completion.
- 2.
3. **Campground Kitchen Stove:** Chris Phalen has had the stove repaired in the campground kitchen.
4. **Campground Revenue:** The approximate revenue for the campground through April is \$1600.00.
- 5.
6. **Landscaping:** Commissioner Stevens reported on the work done on landscaping the Port building. The contract with Don KirVan has been completed at this time. The road now goes completely around the building. The county installed a new culvert on the northside of the driveway, which

will now make a spot to put the new mailbox for the post office to pull off the road and leave the mail.

The county way graded the other end of the front drive, which now gives a good access to the building. The County Public Works said a culvert was not needed on that end of the drive way but a small dip was left to allow for water runoff keeping the parking lot free from water. There will be some mugo pines to be planted on the berm.

Once the landscaping is done the Commission will request the Belfair Herald come out and do an article to appear in the paper.

Question was raised on the bidding for this Landscaping Project. The question was if the Commission had accepted the lowest bid. It was explained that the lowest bid was not accepted and that the Commission was not required to accept the lowest bid but the bid that would provide what was needed.

SPECIAL MEETINGS: The two special meetings held on April 8, and 22, 2003 were held to discuss the Comprehensive Plan. The Facilitator for these 2 meetings was Commissioner Byerly. The presentation was done in a very professional manner and was well received by the Commission and Guests. These meetings identified the areas of interest to improve and help the Port of Dewatto grow and expand. There is a copy of the material available for inspection. These 2 meetings will be discussed in more detail at the June 3, 2003 Regular Meeting when Commissioner Byerly is available.

PROPERTY: Commissioner Byerly is to meet with the Manke Organization and report back to the Commission with information on progress on our plans for the park and adjoining lands.

WEBSIGHT: Ken Jarstad has been working with the Websight for approximately one year. It was discussed at the beginning that at some point in time Mr. Jarstad should be paid to maintain the website. The sight is very well done and is a work in progress. The Commission made a motion to pay \$50.00 a month for Ken to maintain the website. Motion carried.

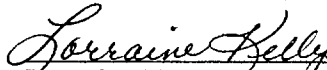
Mr. Jarstad spoke about the tourism meeting held by the Port of Allyn. After attending this meeting he felt the Port of Dewatto needed to do more to sell itself to the public. It was discussed that possibly the Port could do something again like the 75th Anniversary open house to promote the Port.

OPEN DISCUSSION: Mr. Wendell from Collins Lake came to see if there were any suggestions to help Collins Lake with their problems. They have property that is not being maintained by the owners of these properties. It was explained that the Port is unable to help with private property. Commissioner Kelly will check the RCW to see if there is anything that the Port could do.

It was also discussed about putting together a newsletter to the residents of the Port of Dewatto. There is a need to let the people know about the Port. This could possibly increase the attendance at our meetings.

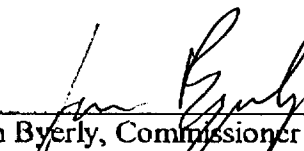
Our next meeting is scheduled for June 3, 2003.

Meeting was adjourned at 7:55PM

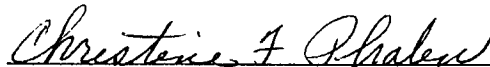


Lorraine Kelly, Chairperson

Robert (Doug) Stevens, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager/Secretary