

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

**PORT OF DEWATTO REGULAR MEETING
AUGUST 5, 2003**

Commissioner Robert Stevens called the meeting to order at 7:15PM. Commissioner Jon Byerly and Port Manager Christine Phalen were in attendance.

Commissioner Kelly did not attend due to illness.

Guest Present: Ken Jarstad

CONSENT ITEMS:

1. Motion was made to accept minutes of July 1, 2003. The motion carried
2. Motion was made to accept the vouchers as prepared. The motion carried.

UNFINISHED BUSINESS:

Campground: Commissioner Byerly provided examples of signs for the campground. He also received information for example rules and regulations for the Commission to review. The examples included the Washington Administrative Codes (WAC). Commissioner Byerly suggested the need to investigate the RCW for the Port to establish a Logo for the Port.

Firepits: Commissioner Byerly suggested that Commissioner Stevens contact Pat Halfner to get a progress report on the new firepits that Pat is having built. Commissioner Byerly will get the phone number for Commissioner Stevens. The Commission should try to work with Pat Halfner to complete this project.

Campground Information Boards: Commissioner Byerly said he would provide the material list for the Information Boards to Port Manager Chris Phalen.

Park Manager Report: Park Manager Chris Phalen reported that she had deposited \$3,000. In Shelton for the month of July.

The Park Manager reported on a conversation she had with a Mason County Sheriff Deputy concerning the problems with teenagers in the park. He said anytime there was criminal activity in the campground to notify the Sheriff's Office.

Commissioner Byerly suggested that the campground items be continued and discussed when all 3 of the Commissioners were present.

LANDSCAPING: Commissioner Stevens said he thought our landscaping issue has been

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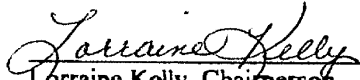
resolved. He had a discussion with the Contractor that did the landscaping and he thinks they have agreed on a fair price. The final bill was \$2166.00. Commissioner Byerly Suggested this item be tabled until next meeting when all the Commissioners are present.

NEW BUSINESS: No new business was discussed at this meeting.

OPEN DISCUSSION: Ken Jarstad said he just received a notice about the cost of our Website. The new charge will be \$84.00.

Meeting adjourned at 7:36PM.

The next regular meeting for the Port of Dewatto will be held September 2, 2003 at the Port of Dewatto building.


Lorraine Kelly, Chairperson


Robert (Doug) Stevens, Commissioner


Jon Byerly, Commissioner


Christine F. Phalen, Port Manager