

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

**PORT OF DEWATTO REGULAR MEETING
October 7, 2003**

Commissioner Kelly called the meeting to order at 6:10PM. Commissioner Stevens, Byerly, Kelly and Port Manager Christine Phalen were in attendance.

The Commission entered into an Executive Session at 6:15PM for 45 minutes.

The Commission reconvened to the regular public meeting at 7:00PM.

GUEST PRESENT: Brad Carey, Jim Christen, Ron MacDonald, Iva Michaels, Marilyn Dove, Daniel L. McPhee, Bev Wendell, LeRoy Burgess, Barbara Burgess, Ken Jarstad, and EJ Iddings.

CONSENT ITEMS:

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

Chairperson Kelly requested the audience to hold their comments until the Open Discussion period of the meeting. All business will be conducted and then open for public discussion at that time.

UNFINISHED BUSINESS:

Campground: Commissioner Byerly said he had been up and checked on the stoves for the campground. It appears that they have approximately 40 completed. Pat Halford indicated to Commissioner Byerly they were not going to charge the Port for building the stove. There will be a charge for the installation of the stoves in the campground.

A question was asked as to who was building the stove and Commissioner Byerly said they were being built and installed by Washington Correction Center for Women residents was doing the work. Part of the delay has been due to the extreme fire hazard in Washington State this year.

Port Manager Christine Phalen reported on the progress on the Campground Information Board. All of the materia has been purchased and dclivered to the Port building. It was suggested that she contact Carl of the Mason County Public Works to determine the placement of the board upon completion. It was decided that Chris Phalen would arrange for the material to be painted. Once that is completed, it will be necessary to organize a work party to build and install the sign.

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Commissioner Kelly provided a copy of the Rules and Regulations for the Campground. She distributed copies to the Commissioners and Port Manager for review and to make changes where necessary. The RCW code needs to be checked and corrected prior to completion.

Commissioner Byerly suggested a copy be faxed to the Port Attorney for review and request he verify the correct codes for the document.

Port Manager stated that \$10,445.00 has been deposited with the County so far this year. Another \$2,000.00 has been deposited in the bank and an additional \$320.00 to deposit. This brings the total to \$12,765.00 to date as revenue for the Port Campground.

Port Logo: This item was carried over for discussion to the meeting of November 4, 2003.

Website: Comment was made by Jim Christen on the quality of the Port of DEWATTO Website. He stated that he would like to see the Port he resides in developing one as well done as the Port of DEWATTO site. Mr. Jarstad, who handles the Port's website, said that a Mr. Gilbert from TAHUYA had contacted him and asked questions about the site.

Manke Land: Commission Byerly stated he was still trying to contact Dale Hall from Manke Lumber to continue the discussion of a possible lease. Trying to meet with both having very busy schedules takes time. So at present there is nothing to report.

NEW BUSINESS:

Commissioner Kelly provided the Commission copies of a rough draft on a revision of the Comprehensive Plan. This rough draft is for review by the Commissioners and some work sessions are to be set to discuss and formulate revision to the existing Plan.

Budget: Commissioner Kelly noted that the annual budget is to be prepared and presented to the County by November 15, 2003. This item will be enacted on at the November 4, 2003 meeting.

With no other new business on the Agenda the meeting was open to the public for comments. It was noted that one of the Commissioners had another meeting to attend and would have to leave by 8:30PM.

OPEN DISCUSSION:

Mr. Brad Carey congratulated the Commission for the professional meeting he witnessed. Mr. Carey is a resident of the Port of TAHUYA and wanted to explain some of the problems facing

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the Port of TAHUYA. He suggested that we might want to post our agenda on the Port of DEWATTO website. Commissioner Kelly apologized for not forwarding the Agenda to our webmaster and would do so in the future.

Mr. Dan McPhee stated he wanted to congratulate the Port of DEWATTO and thank Commissioner Byerly, Commissioner Kelly, and Port Manager Christine Phalen and the community who helped during the fire in DEWATTO. He felt that it had been handled in a professional way. He stated that the fire could have been much more devastating if not for the DNR, Fire District 2 and the community. The Port building was used by the DNR as one of the command posts which worked well. The Commission stated that this is what the Port of DEWATTO building should and will be used for.

Commissioner Byerly stated that the Boy Scout Camp, which is managed by Dan McPhee is designated as a command post and now this building is now on the map as a command post. He stated that the port building worked very well in that capacity.

Mr. Carey and Mr. Christen attended the Port of DEWATTO meeting to talk about the problems facing the Port of TAHUYA and give the Port of DEWATTO information that might be of interest to this Port.

One issue they brought to the Commission's attention was the fact that the Public Access Plan enacted by the Port of TAHUYA included land outside of the Port of TAHUYA and in other Port districts without the consulting these Ports. Commissioner Byerly stated that he suggested to the Port of TAHUYA they contact the other entities that they were including in their map. He said he had no information if that had been done.

Commissioner Kelly explained to the audience that the Port of DEWATTO had held a work session for public input as to what they felt the Port could look at to expand on their Comprehensive Plan. This meeting had been advertised and members of the community took part in developing the ideas. The Port Commissioners expressed their sympathy for the problems facing the Port of TAHUYA, however, it has certainly given the Port of DEWATTO a better idea in what direction they would like to see how this moves forward.

It was suggested that another public work session be scheduled and try for a better turnout. It was also suggested that there was a need for the public to help get the work out to the residents such as with a calling tree among the ideas.


Another work session will be scheduled to discuss the Comprehensive Plan and ideas from the public. This session will be scheduled at the next regular Port meeting.

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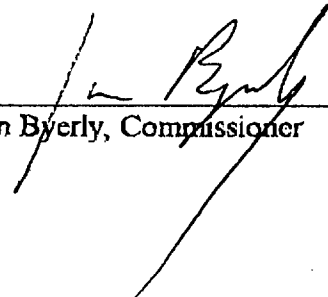
The meeting was adjourned at 8:10PM.

The next regular Port of DEWATTO Meeting will be held November 4, 2003 at 7:00PM at the Port of DEWATTO building.

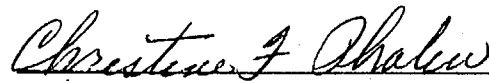
Lorraine Kelly, Chairperson



Robert (Doug) Stevens, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager