

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

**PORT OF DEWATTO REGULAR MEETING  
NOVEMBER 4, 2003**

Commissioner Robert Stevens called the meeting to order at 7:00PM. Commissioner Jon Byerly and Port Manager Christine Phalen were in attendance.

Commissioner Kelly was out of town and did not attend.

Guest Present: Bob Wendell, Ed Algeo, Jerry Dahl, Tom & Carolyn Kennedy and Ken Jarstad, and Mervyn Clements.

**CONSENT ITEMS:**

1. Motion was made to accept minutes of October 7, 2003. The motion carried.
2. Motion was made to accept the vouchers as prepared. The motion carried.

**UNFINISHED BUSINESS:**

**Campground:**

**A. Firepits:** Commissioner Byerly reported that he had checked on the stoves and that it appeared that they were near completion.

**B. Campground Information Board:** Port Manager Chris Phalen reported that the material has been painted. The need now is to recruit volunteers and set a date for installation of the information board.

**C. Park Manager Report:** Park Manager Chris Phalen reported that she had deposited \$1,200.05 in Shelton, \$746.00 was revenue received from campground fees. \$457.05 was from DNR for rug and chair cleaning and phone from the use of the building during the fire in Dewatto. The total amount received from Campground revenue for the 2003 camping season is \$13,191.00.

**PORT LOGO:** Commissioner Steven requested a report on the Port Logo. Ken Jarstad had made up stationary with a logo and had it on a disc. Commissioner Stevens will review the disc and make any adjustments.

Ken Jarstad that he had received an E-Mail from Commissioner Byerly concerning the

logo that we now have was intended for our sign and perhaps we need to design a separate one

(Port of Dewatto Regular Meeting of November 4, 2003 continued) page 2

for the stationary. Ken Jarstad asked if we are getting close to a design that is acceptable. Commissioner Byerly stated that it is very close.

**WEBSITE:** Commissioner Byerly asked Ken Jarstad for a report on the website. Ken reported that he had added a new graphic of the Commission and did some touch up on the pictures.

He also reported that Commissioner Kelly sent him the agenda which was added to the website. He said he had wanted to do that for sometime.

Ken also wanted to know what the Commission wanted posted to the website. He stated it wasn't clear to him what he should be posting on the web. He said he had a Treasurer Report from last June, he asked if he should be posting these reports on the web. He also stated that some Ports post their reports and some don't but if it is public information perhaps we should. Commissioner Stevens suggested that we should wait until Commissioner Kelly is here to decide. Ken, also, stated he had the budget for 2003 and wondered if he should post it, along with the existing Comprehensive Plan.

**COMPREHENSIVE PLAN:** Discussion on the draft of a new Comprehensive Plan was postponed until the next meeting.

**BUDGET:** The Budget for 2004 was presented and motion was made to accept the budget as written. Motion carried.

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

**OPEN DISCUSSION:** Commissioner Stevens opened the meeting for public comment.

Mr. Wendell asked what could be done about people shooting signs around the area. He wondered if anyone considered putting in a firing range. He also stated that he knew no one wanted one in their back yard. Commissioner Byerly said that was the problem. Commissioner Byerly stated there have been efforts to do that in the past, not by the Ports, but, by other entities. He stated there are funds available to build these facilities out of grant funds. Commissioner Byerly also stated there are a couple of places where they can go.

Carolyn Kennedy had a question about the boundaries of the Ports. She said they live on Tee Lake and are in Tahuya Port District but vote in Dewatto. She also had a question about the Port of Tahuya. Commissioner Byerly stated he went to their last meeting and listened for a couple of hours. He suggested, to the Port of Tahuya, to arrange for an advisor to help them to work through their problems.

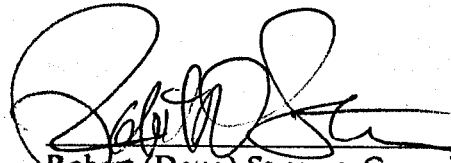
Question was raised about the Oyster House and what the Port was trying to do. Commissioner Byerly explained that the Port is working with Manke to come to some agreement

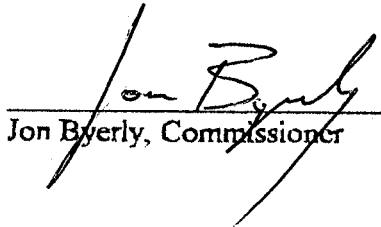
(Port of Dewatto Regular Meeting of November 4, 2003 continued) Page w3

The next Regular meeting for the Port of Dewatto will be December 4, 2003 at the Port of Dewatto building

Meeting adjourned at 7:33PM.

  
Lorraine Kelly, Chairperson

  
Robert (Doug) Stevens, Commissioner

  
Jon Byerly, Commissioner

  
Christine F. Phalen, Port Manager