

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

**PORT OF DEWATTO REGULAR MEETING  
June 1, 2004**

Commissioner Robert Stevens called the meeting to order at 7:04PM. Commissioner Robert (Doug) Stevens, Commissioner Lorraine Kelly and Port Manager Christine Phalen were in attendance. Commissioner Byerly was not in attendance.

Guest Present: Mr. Carey, Mr. Jarstad, Mr. Christenson .

**CONSENT ITEMS:**

1. A motion was made to accept the minutes of May 11, 2004 as written. Motion Carried.
2. Motion was made to accept vouchers for the month of May as prepared. Motion carried.

**UNFINISHED BUSINESS:**

**1. Campground**

**A. Fire Pits:** Chairperson Stevens said he has the phone numbers and he will try to contact Pat Halford about the stoves this week.

**B. Rims:** Port Manager Chris Phalen said she spoke with Carl from Les Schwab. Carl said he had more truck rims which he would save for the Port. Port Manager Phalen requested a volunteer with a truck to pick them up from Les Schwab. Brad Carey offered to pick them up if the Port Manager would make the arrangements.

**C. Rules and Regulations:** Commissioner Kelly said we have been working on the Rules and Regulations so we can have them printed and posted in the park. Commissioner Kelly said we needed to review the rules and make sure that we have the correct RCW to print on the sign. Port Manager Phalen suggested that rule #two be changed to read that all reservations must be accompanied with a non refundable \$15.00 deposit. The Rules and Regulations will be on the agenda for July for discussion and possible adoption.

2. **Comprehensive Plan:** The Comprehensive Plan was tabled until the next regular meeting on July 6<sup>th</sup> as Commissioner Byerly, who moderates the discussions is involved with fire fighting during this time. Commissioner Kelly stated that she has not started work on the Comprehensive Plan booklet as she has been out of town on a family emergency. The plan of the Commission is to continue forward

Question was raised about the plan by Brad Carey and Jim Christen from Tahuya. Commissioner Kelly explained that our Comprehensive Plan is not like the one drawn up by the Port of Tahuya. The Commission explained that a Comprehensive Plan should be designed to provide long term implementation of possible projects to enhance the Port. Part of the plan should be the Philosophy and values of the Port which could serve the Port up to 20 years.

Question was raised as to the size of the Port of Dewatto. It was determined that the Port is approximately 40 square miles.

**NEW BUSINESS:**

1. A Memo received from Gordon Walgren was explained by Commissioner Kelly. This memo is related to our Rules and Regulations. It is how to implement RCW 53-08-220. See attached copy of the memo.
2. **Upgrading Power in Campground:** Commissioner Kelly requested that the Commission visit the need for upgrading the power at the campground. With the influx of bigger RV's the strain on the 20 amp services is causing the breakers to shut off power. This issue was addressed about three years ago and bids were received. At that time the bids came in about \$12,000.00. This project was put on hold as we only had the one acre and a short term lease from Manke for the surrounding area. It was felt that a longer lease would be needed to make better use of the Port's money. The Commission has been working for the last year to work out a long term lease. Commissioner Kelly said that Commissioner Byerly had made some headway but because of the time involved and with his work schedule he would like someone else to continue the discussions with Manke Lumber. Commissioner Kelly has tried several times to get Mr. Hall to set up an appointment but has been unsuccessful to this time. Commissioner Kelly will continue to try and get an appointment.

Commissioner Stevens stated that with more demand we can justify putting it in without the plan. Commissioner Kelly said the Commission had hoped to have our Comprehensive Plan in place before we started this project. However, with the campground as our only revenue generating business, we may have to look at the project outside of the Comprehensive Plan. We do have a comprehensive plan in place from which we could work.

Commissioner Kelly suggested this be placed on next month agenda when all of the Commissioners would be in attendance.

**3. Bad Checks:** Port Manager Phalen said she had received two checks from a camper on an account that had been closed. Chairperson Stevens said it was the Ports responsibility to try and collect the money. He suggested the Manager try to , contact the individual. Since the account was closed, the bank suggested the checks be taken to the Sheriff's Department to try and help collect. The Commission suggested that after trying to collect it should then be turned over to the Sheriff's Department. It was also suggested that Commission establish a Bad Check Policy.

**4. Dewatto Daze:** No one from the Dewatto Daze Committee was in attendance so a report would be requested for the next regular meeting.

**5. Open Discussion:** Discussion of the Port of Dewatto 77<sup>th</sup> Anniversary Party on June 19, 2004 will be held from 6:00PM to 10:00PM. There will be a DJ playing listening and dance music and good food. Commissioner Byerly has arranged for the DJ. This is an open invitation to the community. An ad will be placed in the Belfair Herald.

Sue Texira has asked to attend the July meeting and speak for about 20 minutes to again explain her group's concern for Hood Canal water quality.

Webmaster Ken Jarstad said he had added some items to the website this month. Chairperson Stevens said the website looks great. He stated he noted more information on the site. Ken also talked about the virus on the computer and recommended that you make sure your virus software very current to save us all headaches. The Commission commended Ken on a job well done on the site.

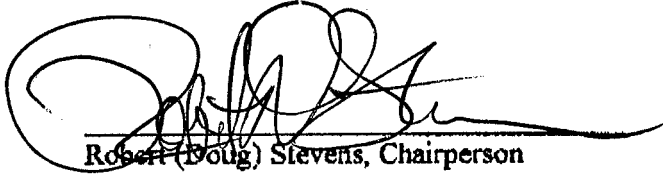
Commissioner Kelly said she noticed in the minutes that there was a question about whether Ken Jarstad had a contract with the Port for the website. Commissioner Kelly explained that a motion was made for the relationship with Mr. Jarstad. Manager Phalen stated that the county requested a copy of the minutes in order to pay him.

The Commission stated that the most important item that the Port need to address is that all decisions are public so that the community has no question of the direction the Port takes on issues. One issue was the bay and the usage that it gets. It would seem be to the advantage of the community for the Port to work toward trying to lease the oyster house so that a good ramp and cleaning the area for use by the community would benefit all the residents of the area. Parking could be provided which would take the strain off the roads in the area.

The next regular meeting of the Port of Dewatto will be July 6, 2004 at 7:00 P.M. at the Port of

Dewatto building.

Meeting was adjourned at 8:15PM.



Robert (Doug) Stevens, Chairperson



Lorraine Kelly, Commissioner

---

Jon Byerly, Commissioner



Christine F. Phalen, Port Manager