

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

**PORT OF DEWATTO REGULAR MEETING  
July 6, 2004**

Commissioner Robert Stevens called the meeting to order at 7:20PM. Commissioner Robert (Doug) Stevens, Commissioner Lorraine Kelly and Port Manager Christine Phalen were in attendance. Commissioner Byerly was not in attendance.

Guest Present: Ken Jarstad, Bonita Jarstad and Mervyn Clements

**CONSENT ITEMS:**

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

**UNFINISHED BUSINESS:**

**1 Comprehensive Plan:** Chairperson Stevens suggested that this item be tabled to a later meeting when there were more people in attendance. Commissioner Kelly suggested that the Comprehensive plan be scheduled for September or October. She suggested a large ad be placed in the newspaper to try and draw more people to the meeting. This then should be the last meeting prior to scheduling the public hearing to adopt the new comprehensive plan. It was decided to advertise the meeting in September for the October meeting.

**2. Port of Dewatto Anniversary Party:** Chairperson Stevens asked for a report on the anniversary party. Ken Jarstad said there were lots of good food and music but not many people attended. Bonita Jarstad said the people that did attend enjoyed themselves.

**3. Website:** Ken Jarstad asked if anyone had visited the website lately? He stated that new items had been added to the site. Ken requested that the Commission purchase a new updated version of the software for the website. The cost for the update was \$85.00. Commissioner Kelly made a motion to purchase the update. Motion carried.

**NEW BUSINESS:**

**1. Electric in Campground:** Commissioner Kelly, at the last meeting, had requested that we visit the need for upgrading the electricity in the campground. She said the increase of the large motor homes coming in is causing a strain on our 20 amp services. We had reviewed this issue three years ago and had received bids of \$12,000.00. However, at that time, we decided to try for a longer lease before we did anything. She stated that at this point we need to do something now. Question was raised concerning volunteer help. Commissioner Kelly said we could dig the ditches and get the permits, but we would need

an electrician to hook up the wire's.

Question of drilling of a well was also discussed. Chairperson Stevens said we should look at having a well drilled. These are two costly items which really show the need to secure a lease from Manke Lumber. Commissioner Kelly said she has been trying to set up a meeting with Dale Hall of Manke Lumber, but, hadn't been able to accomplish setting up a time and place. She suggested that she write a letter to Mr. Hall explaining our need with the hope that we could move forward with this project. The current lease is due to expire in 2007.

Commissioner Stevens suggested that we should address both the current lease and the new lease area we are interested in and the need to have a long term lease. Comments on the Oyster House were mixed. Commissioner Kelly said if a lease were granted that she felt the oyster house should be demolished because of liability. Commissioner Stevens said he had heard that several people had suggested keeping the oyster house and upgrading it. He said he had also heard that Manke Lumber also wanted the oyster house to remain. The main issue with the oyster house would be the liability of the structure.

**2. Supplies:** Port Manager Chris Phalen said we need to do something about items that disappear from our facility when we rent the building.

Chairperson Stevens suggested that we have a check list to be used when the building is rented. Commissioner Kelly said we should have a rental agreement to be signed by the renter and the Port with a check list of equipment to be signed by both parties. Chris Phalen said we had a rental agreement which she would try and locate. We could rework the agreement and set up an inventory list to check off at rental. Commissioner Kelly will try to have one ready for the next regular Port meeting.

**3. Picnic Tables:** Port Manager Chris Phalen had a bid from Dave Haugen to build two tables for the Port building. They would be 8 feet long built out of 4x6 lumber for \$500.00 each.

Chairperson Stevens asked Chris to contact Dave and see what he would charge for the tables to be built out of 2x8 and chain them down. After Chris has contacted Dave, she will contact the Commissioners with the cost information. A motion was made to approve the construction of two picnic tables. Motion carried.

**4. Dewatto Daze:** There was no representative from the Dewatto Daze committee present at the meeting. It was decided that Port Manager Chris Phalen and Commissioner Kelly would meet with Sally Lambert and Deanna Saylor to discuss any issues that either side had and report back to the Commission at the August 3<sup>rd</sup>


Port meeting.

**OPEN DISCUSSION:** Ken Jarstad asked about the Rules and Regulations. Commissioner Kelly said she had not received any feed back for the other Commissioners concerning any changes or additions they had for the rules and regs. Commissioner Kelly suggested that this item be placed on the Agenda for the August meeting for final approval.

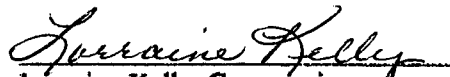
There was a discussion about refunding money on reservations. Chris Phalen that the policy has always been to not refund money but allow them to pick another date to camp. This item needs further discussion at the August meeting.

The next regular meeting of the Port of Dewatto will be, August 3, 2004 at 7:00 P.M. at the Port of Dewatto building.

Meeting was adjourned at 8:12PM.



Robert (Doug) Stevens, Chairperson



Lorraine Kelly, Commissioner

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Jon Byerly, Commissioner



Christine F. Phalen, Port Manager