

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

**PORT OF DEWATTO REGULAR MEETING
August 3, 2004**

Commissioner Robert Stevens called the meeting to order at 7:05PM. Commissioner Robert (Doug) Stevens, Commissioner Lorraine Kelly and Port Manager Christine Phalen were in attendance. Commissioner Byerly was on Firefighting in Oregon

Guest Present: Mr. MacDonald, Mr. Wendell Mr. Bickle, Mr. Cackette, Mrs Saylor and Mr. And Mrs. Lambert.

CONSENT ITEMS:

1. A motion was made to accept the minutes of July 6, 2004 as written. Motion Carried.
2. Motion was made to accept vouchers for the month of July as prepared. Motion carried.

UNFINISHED BUSINESS:

1. **Comprehensive Plan:** The Comprehensive Plan was tabled until the October Port meeting when all of the Commissioners will be back. The Commission will complete the items to be included in the plan and then a public meeting will be called to complete the process and hopefully will be adopted in October or November.

2. **Campground.** Port Manager Chris Phalen reported that the two tables were completed and in place at the Port building. These were built for the Port by Dave Haugen who had submitted a bid for the project. They are well built and should be well used by the port.

3. **Electricity for Campground.** Port Manager Chris Phalen reported on the project to upgrade the electricity at the Port Campground. She suggested we call for estimates to do the upgrade. Commissioner Kelly said there is a problem with this project as we only have two more years left on our lease with Manke Lumber. Commissioner Kelly said she has been working on getting with Dale Hall of Manke Lumber to explore extension of the lease and to include more acreage. With a longer lease we may qualify for grants to help with the project, including possibly a well.

Commissioner Stevens brought to the attention of the Commission that if the lease were not renewed we would have only the one acre owned by the port. The existing electrical was installed in the 1992 by Les Phalen. There is no water available at this time and a well would certainly make it easier on the campers.

At the present there is a 200 amp service but the circuit breakers need to be replaced with 30 or 50 amp breakers for the larger motor homes. Some of the service is piggy back which puts an added strain on the service. The Commission asked Port Manager Chris Phalen to contact electrical contractors to get the cost of upgrading the electrical at the Port Campground.

The Commission requested that the Port Manager contact the well drilling company and get a cost of putting in a well.

Chairperson Stevens reported that the campground has done well this year with revenue at \$12,000 thru July.

Commissioner Kelly said she would continue to contact Manke Lumber and report back to the Commission.

Dewatto Daze: Mrs. Sally Lambert gave a report on the upcoming Dewatto Daze. She also requests any volunteer help she could get to help with Dewatto Daze. She was in need of a cook hopefully one with a food handlers permit.

Mrs. Lambert said they had invested most of their working capital in T-Shirts which will be sold at Dewatto Daze. She said they need garage sale items, bake sale items and people to work. She hoped to rearrange her schedule to get her health card.

Commissioner Kelly said her area was pretty depleted as far as volunteer help was concerned. She was to bring copies of the flyer which she did not complete. She offered to make them and drop them by the next morning, then the Port Manager was asked if she had a color copier and a copy of the flyer. She agreed to make copies for the committee to distribute.

NEW BUSINESS:

Long Distance Charges: Port Manager requested that the Port pay for ½ of the long distance charges of \$22.75 per month. Prior to this time the Port Manager has been paying them from her own personal funds.

A motion was made and seconded for the Port to pay ½ of the monthly long-distance charge of \$22.75 to pay for the calls made by the Port.

Rental Agreement: Commissioner Kelly will revamp the existing rental agreement and present it to the Commission for approval. The need for a signed rental agreement is necessary for the business of the Port.

OPEN DISCUSSION: Comments by the audience stated that they liked the set up of the tables

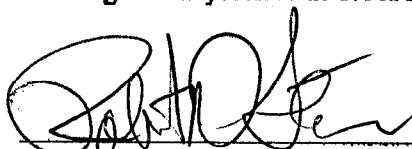
for the Port meeting. They also expressed the speakers not being in use. Commissioner Kelly explained the need for the speaker system was to make it easier for any of the audience that might have a hearing problem.

Mr. Cackette suggested that good mikes and putting the speakers in the ceiling would be a much better use of the equipment This will be discussed at the next Port meeting.

Mr. Lambert suggested that fertilizer be purchased by the Port for the new lawn that was installed. The Port Manager will pick up fertilizer for the law.

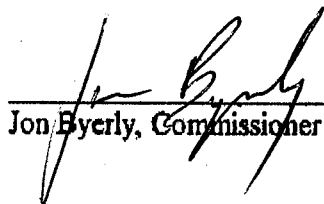
The next regular meeting of the Port of Dewatto will be September 7,2004 at 7:00 P.M. at the Port of Dewatto building.

Meeting was adjourned at 8:00PM.

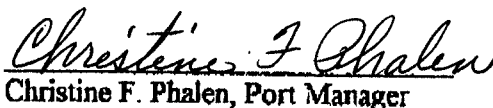


Robert (Doug) Stevens, Chairperson

Lorraine Kelly, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager