

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

**PORT OF DEWATTO REGULAR MEETING  
October 5, 2004**

Chairperson Robert Stevens called the meeting to order at 7:05PM. Commissioner Jon byerly and Port Manager Christine Phalen were in attendance. Commissioner Kelly was absent due to a family emergency.

Guest present were: Ken Jarstad, Bonita Jarstad, Marilyn Dove, Mrs Woods, Mr. MacDonald, Mr. Bickel, Lynda Ring Erickson and Connie Ibsen.

**CONSENT ITEMS:**

1. Motion was made to accept minutes of September 7, 2004. The motion carried.
2. Motion was made to accept Minutes of Special Meeting of March 9, 2004, Motion carried
3. Motion was made to accept the vouchers for the month of September as prepared. The motion carried.

**GUEST SPEAKER:**

Constance C. Ibsen and Lynda Ring Erickson democratic candidates running for County Commissioner both spoke to the Port Commission and guest. They explained their platform and answered questions submitted. The Commission thanked the candidates for taking the time to visit the Port of Dewatto.

**UNFINISHED BUSINESS:**

**Contracts for electrical upgrade to Campground:** Port Manager Christine Phalen said she had received four bids for the work to upgrade the electrical in the Port Campground. The Commission decided to wait until Commissioner Kelly was in attendance to award the bid.

It was decided that the awarding of the Contract for the upgrade would be brought before the Commission at a Special Meeting on the October 19, 2004.

**NEW BUSINESS:**

**Budget 2005:** The budget was discussed and a Special Meeting was set for October 19, 2004 to present the budget to the public and adopt the 2005 budget.

(Special Meeting, October 19, 2004 continued)

Commissioner Byerly made a motion that we accept the Budget for 2005. Motion carried.

Meeting adjourned at 7:28PM.

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Robert (Doug) Stevens, Chairperson

*Lorraine Kelly*  
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Lorraine Kelly, Commissioner

*Jon Byerly*  
\_\_\_\_\_  
Jon Byerly, Commissioner

*Christine F. Phalen*  
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Christine F. Phalen, Port Manager