

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

**PORT OF DEWATTO REGULAR MEETING  
MARCH 1, 2005**

Chairperson Robert Doug Stevens, Commissioner Jon Byerly and Port Manager Christine Phalen were in attendance.

Commissioner Kelly was absent due to illness in her family

Guest present were: Ken Jarstad, Sue Texira, Ron MacDonald, Mr. Wendell, Brad Carey and Dave Haugen.

**CONSENT ITEMS:**

1. Motion was made to accept minutes of February 1, 2005. The motion carried.
- 2.. Motion was made to accept the vouchers as prepared. The motion carried.

**GUEST SPEAKER:** Sue Texira of The Hood Canal Coordinating Council attended the Port of DEWATTO meeting to thank the Commission for their support. She invited the Commission to the Hood Canal Environmental Achievement Awards to be held April 1, as their guest. It will be held at Port Gamble S'Kallam Tribe. The presentation will be held at the Long House at 10:00 A.M. followed by a Salmon Buffet at 11:00AM and Awards Program at 12:30PM.

Sue Texira said she also wanted to confirm the date for the Open House which is scheduled for April 23. She stated there were several groups that plan on attending the Open House with information to share with the community. These groups have information on the low oxygen level, and information on native vegetation.

Richard Brocksmith, Biologist with the Hood Canal Coordinating Council, will have a presentation at the Open House.

Sue Texira hopes to take a tour of the bay on a low tide and do a beach presentation.

The Mailing is planned with funds for postage provided by Hood Canal Coordinating Council. The Port will do a letter to accompany the flyer from the Council.


The Port will work with Sue Texira and prepare advertising for the local paper to announce the Open House.

**UNFINISHED BUSINESS:**

**2. Website:** Ken Jarstad stated that he had nothing to report on the website. It was up to date. Commissioner Byerly asked if he had heard from Pam. Ken stated that at this time he had not heard from her but that she planned on doing a design and then contact him.

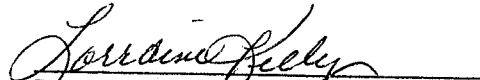
The next Port of DEWATTO Meeting will be April 5, 2005 at 7:00pm at the Port building.

Meeting adjourned at 7:45pm.



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Robert D. Stevens, Chairperson



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Lorraine Kelly, Commissioner

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Jon Byerly, Commissioner

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Christine F. Phalen, Port Manager