

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

**PORT OF DEWATTO REGULAR MEETING  
April 12, 2005**

Chairperson Robert (Doug) Stevens called the meeting to order at 7:00PM. Commissioner Lorraine Kelly and Port Manager Chris Phalen were in attendance. Commissioner Stevens was absent due to illness in family.

Guest present were: Ken Jarstad, and Mervyn Clements

**CONSENT ITEMS:**

1. Motion was made to accept minutes of March 1 and March 9, 2005 Motion Carried.
2. Motion was made to accept the April vouchers as prepared. The motion carried.

**UNFINISHED BUSINESS:**

**Port of Dewatto Campground:**

**1. Picnic Tables:** three bids were received to construct picnic tables for the campground. Bids as follows:

- |                     |                    |           |
|---------------------|--------------------|-----------|
| A. L.B. Enterprises | 10 tables, 6 feet, | \$1800.00 |
| B. L.B. Enterprises | 10 tables, 8 feet, | \$2200.00 |
| C. Haugen           | 10 tables, 8 foot  | \$2700.00 |

Commissioner Kelly requested the Port Manager to contact the bidders to find out what type of lumber, stain. She also requested information on their bonding and insurance.

Chairperson Stevens instructed the Port Manager to contact the bidders and ask them to rewrite the bids stating the particulars of materials, etc. After this information received the bid will be awarded.

**2. Campground Fees:** The Commission discussed the Port raising the camping fees to help recover our investment in the improvements at the campground. It was determined that the fees for camping had been raised at the state parks that have similar facilities as the Port Campground.

After length discussion Commissioner Kelly made a motion that the fees raised to:

\$18.00 for camp sites with electricity.

\$15.00 for camp sites with no electricity.

Motion Carried.

**Web Site:** Web Master, Ken Jarstad, stated that the website is doing well and had no new

information or needs to discuss. It appears that the website is getting more hits. Ken has done a great job in building and maintaining the site.

**Information Sign Boards:** Commissioner Kelly asked Mr. Jarstad if he had received any information from Pam Merrill on the Ports request to design sign boards for the Port. Ken had not heard from Ms Merrill. Commissioner Kelly requested Mr. Jarstad to contact Pam Merrill and ask her if she has done any preliminary work on our signs. Ken will report back at the May Port meeting.

**Open House:** The Open House in conjunction with the Hood Canal Coordinating Council is scheduled for April 23, 2005. It will start at the Port building at 10:00am and then move to the beach in Dewatto Bay.

Port Manger Phalen with Sue Texira of Hood Canal Coordinating Council mailed approximately 400 flyers to the local area. Unfortunately about 150 were returned due to problems with the mailing addresses. This has prompted the Port to request a new mailing list from the county in the hopes that the addresses are more current.

A large ad was placed in the Belfair Herald to notify the public of the Open House. There are several agencies planning on having tables set up with information on several subjects.

#### **NEW BUSINESS:**

**1. Resignation:** Commissioner Byerly submitted in writing his resignation as Port of Dewatto commissioner. Chairperson Stevens explained that Commissioner Byerly had been transferred to a new location by the DNR and would no longer be living in the Port District.

The Commission accepted his resignation. It now is necessary to locate an individual who will fill the position until the next election.

**2. Consulting Firm:** Chairperson Stevens brought to discussion the Commissioners desire to hire a Consultant to review our plans for the area. Commissioner Kelly said she would like to see Joe O'Leary come before the Commission and talk to the Commissioners and public concerning a presentation on the Ports possible managing the oyster house property. It was felt that a professional presentation would be in the best interest of the Port.

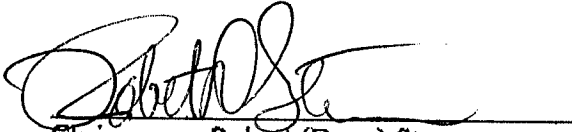
Ken Jarstad expressed interest in the project also. The Commission would be willing to listen to a presentation from Mr. Jarstad. The Commission had hoped to explore having Mr. Jarstad fill the position left vacant by the resignation of Commissioner Byerly. Mr. Jarstad had been focusing on the Comprehensive Plan so there is a need to spend time with Ken to explore what will work for both Ken and the Port.

Commissioner Kelly requested the Port Manager to contact the Port Attorney to see if it would be a conflict to hire Mr. Jarstad to write the Comprehensive Plan and to also have him fill the position of Commissioner. She will report back to the Commission after contacting the Attorney.

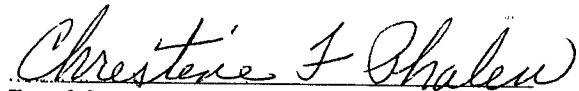
**OPEN DISCUSSION:** No subjects for discussion were presented to the Commission

The Meeting was adjourned at 8:00pm.

The next regular Port of Dewatto Meeting will be May 3, 2005 at 7:00pm. The meeting will be held in the Port of Dewatto building.

  
Chairperson, Robert (Doug) Stevens

  
Commissioner, Lorraine Kelly

  
Port Manager, Christine F. Phalen