

PORT OF DEWATTO
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PORT OF DEWATTO REGULAR MEETING
JUNE 9, 2005

Chairperson Robert D. Stevens called the meeting to order at 7:00PM.
Commissioner Lorraine Kelly and Port Manger Christine Phalen were in attendance.

Guests: Mark McLean, Lynette McLean, Ken Jarstad and Pete Lambert.

CONSENT ITEMS:

1. Motion was made and seconded to accept minutes of May 3 and May 17, 2005. Motion Carried.
2. Motion was made and seconded to accept June vouchers as prepared. The motion carried.

NEW BUSINESS:

Chairperson Stevens requested a change in the order of business so the Commission could interview Lynette McLean to fill the position of Commissioner for District 3 for the Port of Dewatto. This seat has been vacant since the resignation of Jon Byerly.

Lynette McLean requested to see the boundaries for the Port. The lines for the 3 districts were shown to Lynn. It was explained to Mrs. McLean that the Port was formed in 1927 and like all Ports they are charged with the economic development for the Port.

Commissioner Kelly explained that the Commission is developing the new Comprehensive Plan for the Port, with the help of Mr. Joe O'Leary and Ken Jarstad. It was also explained that we have the Port Campground which generates revenue along with the rental of the Port building for different functions.

A Motion was made and seconded to appoint Lynette D. McLean as our new Commissioner for District 2. Motion Carried.

Cell Phone was discussed. It was recommended that the Port Manager look into subscribing to Nextel for cell service for the Port Manager. This phone would be used for business for the Port. It is needed for use at the campground. Since this is the first cell service that is available for this area it is time to subscribe for the Port Manager.

Web Site: Ken Jarstad said the web site is doing very good. He enters all new information on the web site as he receives it. Ken did say he is looking for any history on the Port. This information seems to be quite sketchy. It was suggested that Ken contact Bob and Deanna Gossett as they are associated with the Mason County Historical Society and maybe able to help with some information on the Port.

Port Signs: Ken Jarstad has been working with Pam Merrill on the cost of signs for the Port. He has been in contact with her and will continue the dialog and report back to the Commission when he has determined the costs.


OPEN DISCUSSION: Pete Lambert brought some issues to the Commission for consideration. He suggested the Port purchase a truck. The Commission decided to take this under advisement and discuss this at future Port Meeting. He also suggested that the gutters be cleaned. The Port Manager was directed to follow up on this suggestion.

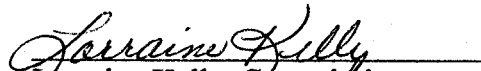
Pete also suggested that the Port Manager be given a raise. It was explained that all personnel issues were handled in Executive Sessions. The Commission thanked Mr. Lambert for his concern for the Port Manager. It was established that Chris Phalen has worked for the Port of Dewatto for over 30 years.

There was some discussion on the some of the items in the Comprehensive Plan. It was noted that once the plan is completed there will be Public Meetings to discuss the Plan as it is written and any changes that will be needed will be made prior to adopting the plan.

The next Regular Meeting of the Port of Dewatto will be July 19, 2005 at 7:00PM at the Port of Dewatto Building.

Meeting was adjourned at 8:23PM.


Robert (Doug) Stevens, Chairperson


Lorraine Kelly, Commissioner

Lynette McLean, Commissioner


Christine F. Phalen, Port Manager