

PORT OF DEWATTO
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PORT OF DEWATTO REGULAR MEETING
July 19, 2005

Chairperson Robert D. Stevens called the meeting to order at 7:11PM.
Commissioner Lorraine Kelly, Commissioner Lynette McLean and Port Manger
Christine Phalen were in attendance.

Guests: Mark McLean and Ken Jarstad.

CONSENT ITEMS:

1. Motion was made and seconded to accept minutes of June 9, 2005. Motion Carried.
2. Motion was made and seconded to accept July vouchers as prepared. The motion carried.

UNFINISHED BUSINESS:

Campground Report: Port Manager, Christine Phalen, reported depositing \$3000.00 in June and has \$2600.00 revenue, in the bank, from the campground, for the current month. Commissioner Kelly remarked on the appearance of the park. The Port Manager has hired a clean-up crew that has done a great job in cleaning the campground area. The Campground is generating revenue for the Port and other than some campers leaving their garbage behind and cars tearing up the parking area, the campground is being utilized and enjoyed by many campers.

Information on Signs: Ken Jarstad reported on the plans for the new signage for the campground and Port Building. He has received a quote from Pam Merrill on the first draft of both Kiosks. Each 48"X48" sign would be \$700.00 each plus the set up fee for \$700.00 plus tax and delivery. Question was raised to whether any other sign company had been contacted to see what they would charge and what they would offer in way of design. Chairperson Stevens agreed another design and cost would help the Commission to make a decision.

The Commission requested that Ken Jarstad contact a second signage firm as he has been working with Pam Merrill. Ken agreed to help with this project.

Comprehensive Plan: Joe O'Leary, the consultant hired to help with the updating of the Comprehensive Plan, is moving toward completion of the Comprehensive Plan. He has been very good about keeping in communication with the Commission to make sure he is moving in the right direction. He stated that he is approximately 40%

completed. Commissioner Kelly will contact Joe to see if he has a tentative completion date.

There was discussion with Ken about his role in the Comp plan. It was stated that Ken's role was to support Joe's work on the plan.

Joe O'Leary discussed with the Commission the need to complete the update on the Comprehensive plan if we plan to continue to pursue the Oyster House project.

NEW BUSINESS:


Telephone and Security Systems: The ADT Security System has been presenting problems in the last month or so. Port Manager Chris Phalen contacted ADT about the problem. They sent a repair person out to work on the system. He worked on the system and then told the Port Manager that this was the phone company's problem. He left an invoice for over \$430.00 and no repair.

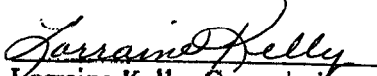
Commissioner Kelly said she felt the invoice amount was unreasonable. Inland Telephone Company will be requested to come out and check to make sure the phone lines are in working order and then ADT will be notified to come and repair the problem. Commissioner Kelly has offered to write a letter to ADT protesting the amount of the invoice. Port Manager Phalen said when she called ADT for repair she would request that the repair person that had been out not be sent out again.


Cell Phone: It has been established that there is cell phone service provided by Nextel in our area. It was suggested that a cell phone contract be purchased for the use of the Port Manager. It was decided this service is needed as the Port Manager makes daily trips to the campground. It would be helpful if she has need for the sheriff's dept or other services. A Motion was made to purchase a one year contract with Nextel. Motion carried.

OPEN DISCUSSION: Ken Jarstad presented a bill for our computer on line service. Port Manager handled this billing.

The Port Meeting was adjourned at 7:30PM. The next regular meeting of the Port of Dewatto will be held August 2, 2005; 7:00PM at the port building.


Robert (Doug) Stevens, Chairperson


Lorraine Kelly, Commissioner


Lynette McLean, Commissioner


Christine F. Phalen, Port Manager