

PORT OF DEWATTO
2501 NE DEWATTO RD
TAHUYA, WA 98588
Phone: 360-372-2695
FAX: 360-372-2684

PORT OF DEWATTO REGULAR MEETING

August 2, 2005

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

Guests: Ken Jarstad

CONSENT ITEMS:

1. Motion was made and seconded to accept minutes July 19, 2005. Motion Carried.
2. Motion was made and seconded to accept August vouchers as prepared. The motion carried.

OLD BUSINESS:

Campground: Port Manager Phalen reported on the revenue for the campground which was \$3800.00 and \$70.00 for the building this far in July. She has also received \$840.00 for reservations for the second week in August.

Comprehensive Plan: It was noted that Joe O'Leary has completed approximately 50 percent of the Comprehensive Plan. Ken Jarstad has been supporting Joe in this endeavor. He was asked to take copies of the pictures of Dewatto area and send them on to Joe for the Comprehensive Plan.

The Commission requested that Port Manager Phalen contact Joe O'Leary on when he would have the draft done on the Comprehensive Plan so that the Commission could schedule the public hearings.

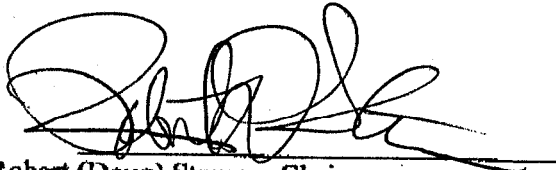
Report of ADT Service: ADT Security had been out to try and correct the problem of the system going off for no reason. A billing was received in the amount of \$459.19. The only thing that came out of the service call was that the phone lines were messed up and the phone company was to be called. Commissioner Kelly will contact ADT and discuss this problem prior to paying the bill.

NEW BUSINESS: Question was raised about the day use at the Campground. The Commission felt the casual day use would remain as a no charge. There now will be a charge for group day use. The fee will be \$10.00 for a group of 6 to 12. An additional charge will be \$10.00 for more than 12 people. The hours covered by this new fee will be from 10:00AM to 6:00PM. If the day use group wants to use the kitchen they must rent the kitchen at the regular rate of \$18.00 per day.

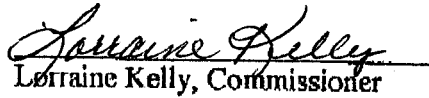
Check out time for campers will be 1:00PM.

The next regular meeting of the Port of Dewatto will be September 6, 2005 at 7:30PM at the Port of Dewatto Building.

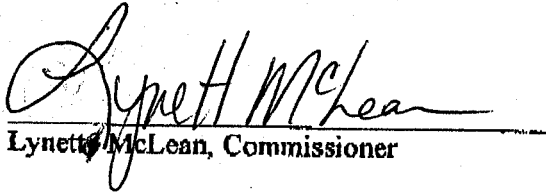
Meeting adjourned at 8:10PM.



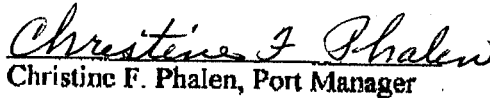
Robert (Doug) Stevens, Chairperson



Lorraine Kelly, Commissioner



Lynette McLean, Commissioner



Christine F. Phalen, Port Manager