

PORT OF DEWATTO
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PORT OF DEWATTO REGULAR MEETING
September 6, 2005

Chairperson Robert D. Stevens called the meeting to order at 7:30PM.
Commissioner Lorraine Kelly, Commissioner Lynett McLean and Port Manger Christine Phalen were in attendance.

Guests: Sally Lambert, Pete Lambert, Barbara Burgess, Ronald McDonald and Ken Jarstad.

CONSENT ITEMS:

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

UNFINISHED BUSINESS:

Report on Campground Activity: Port Manager Christine Phalen reported collecting \$1075.300 over the Labor Day weekend. She deposited \$2900.00 in Shelton this month. Manager Phalen stated that she felt the gas prices are affecting the park usage.

Manager Phalen requested the Commissioner review the Rules and Regulations to cover people parking their vehicles on the highway and then camping in the park with other campers. Commissioner Kelly said she had received an e-mail from a camper complaining about the \$15.00 fee charged when the camper had an extra vehicle. There was a lot of discussion concerning this issue. Commissioner Stevens said that he was charged an extra \$10.00 at Twanoh State Park for an extra vehicle.

The Commission requested the Port Manager find out what other state parks were charging for extra vehicles. This item was tabled until next meeting when we would have the information from the Port Manager.

The day use issue needs to be clarified and new rules and regulations printed up in bigger sizes. This should be finalized over the winter so that it is in effective for the 2006 camping season.

Port Manager Phalen gave the Commissioners and the Webmaster a map in color of the park showing all the electrical sites. This could be incorporated on the website plus made for the information board. The map was drawn by one of the campers, Vickie Smith, who provided it to Chris.

Comprehensive Plan: Commissioner Kelly spoke with the Consultant Joseph O'Leary who stated that he was 70% done with the Updating of the Comprehensive Plan. He stated that he would have the plan completed in time for the next regular meeting. He requested we allot time at the October 4, 2005 meeting to present the plan to the public.

The Commission will place advertisements in the paper to notify the public of the meeting. The Commission has also scheduled a Special Meeting for October 8, 2005 for discussion and possible adoption of the plan. If it is needed another meeting can be scheduled at that time.

It was decided that copies of the finished plan would be copied for the coming meeting.

ADT Problems: Commissioner Kelly reported on her contact with ADT concerning the problems we are having with our security. They had billed the Port for work with no resolution. She spoke with the Regional Manager in Seattle to explain why the billing was not paid at this time. It was decided that the \$459.00 billing would not be paid until the problem was resolved.

Inland Telephone and ADT are to work together to resolve this problem. It appears that the problem that is setting the alarm off is connected to the phone service in the Port Managers home. There is an extension of the Port phone at the Managers home and every time somebody calls or a call is originated from this phone number it sets the system off.

Signage: Ken Jarstad reported on the progress on the sign for the campground. The cost as provided by Pam Merrill would be approximately \$2100.00. Commissioner Kelly stated she felt that was quite a bit for signs for a Port the size of Dewatto. Since we already have a board in the park, we need rules and regulations, maps and other information for this board.

It was noted that the sign board had already be vandalized and the Port Manager had it repaired. It was also noted that a small roof would be needed over this sign board.

A sign identifying the Port building was discussed. Sally Lambert suggested that we talk to Deanna Saylor about ideas for the sign for the building.

NEW BUSINESS:

New Property: It was requested that the Commission look at trying to develop the property just purchased for economic development. There are two acres which might lend itself to storage buildings for rental. This piece of land could be the beginning of some good development.

It was also suggested that the Commission should look at doing some more landscaping around the Port building.

OPEN DISCUSSION:

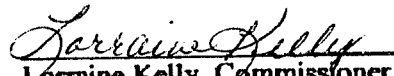
Mr. Lambert suggested the Port should have a big party to say goodbye to Commissioner Kelly as she will be leaving her position of Commissioner for district 1. Sally Lambert will be filling this position effective January 1, 2006. Commissioner Kelly

stated that she did not believe that the Port could host such a gathering. Commissioner Kelly she had been thinking of giving a party to say goodbye.

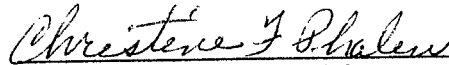
A motion was made to adjourn the meeting at 9:00PM.

The next Regular Meeting of the Port of Dewatto will be October 4, 2005 at 7:30PM at the Port of Dewatto Building. A Special Meeting is scheduled for October 8, 2005 at 10:00AM.


Robert (Doug) Stevens, Chairperson


Lorraine Kelly, Commissioner


Lynette McLean, Commissioner


Christine F. Phalen, Port Manager