

**PORT OF DEWATTO**  
2501 NE Dewatto Road  
Tahuya, WA 98588  
Phone: 360-3725-2695

**PORT OF DEWATTO REGULAR MEETING**  
**OCTOBER 4, 2005**

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

Guest Present: Mr. & Mrs. Joe O'Leary, Pete Lambert, Sally Lambert, Ronald MacDonald, Ken Jarstad, Mervyn Clements, Marilyn Dove, Barbara Burgess, and Deanna Saylor.

**Consent Items:**

1. Motion was made and seconded to accept minutes of September 6, 2005.  
Motion carried
2. Motion was made and seconded to accept October vouchers as prepared.  
Motion carried.

**OLD BUSINESS:**

**Campground:** Port Manager Christine Phalen reported depositing \$1,900.00 from campground and \$50.00 rental for Port building.

**ADT:** Bill for \$459.19 has been paid.

**Sign:** Commissioner Kelly reported stated that Dianne Saylor was contacted to see if she would be interested in bidding on the construction of a sign for the Port building. Ms. Saylor. Ms. Saylor presented the Commission information on the cost for materials. The cost of material would be from \$200.00 to \$250.00. Commissioner Kelly stated that this did not include labor cost.

Ms Saylor showed the Commission a mock up of the sign which would be 32" by 5 feet. This sign would be two sided with 8 inch letters and cut out of evergreen trees in relief on the sign. Commissioner Kelly said if we were going to have this project done we needed set a price for labor and have Ms. Saylor start the project. It was suggested that we need to have the labor cost included.

The Materials for this project will be ordered from Mitchell Lumber and billed to the Port of Dewatto. A motion was made to pay \$500.00 for labor. Motion carried.

Comment was made that we should throw a party once we get the sign installed. This building was built in 1997 and has never had a sign that was clearly visible to identify the building.

Port Manger Phalen stated that at one time there was a sign on the building, which, was blown down when the firefighting helicopter used our parking lot as a landing pad and blew the sign off the building.

Once the sign is ready to be installed Ms. Saylor should contact the Port Manager and arrange for the placing of the sign.

#### **Signs for Campground:**

Ken Jarstad was asked to give a report on the E-Mail he sent to the Commission. He said he could print 11X17 paper and protect it with a light weight laminate. He said we should be able to make copies of our rules, fees, maps, pictures and text for under \$200.00 and cover everything with Plexiglas for a cost of approximately \$160.00.

Ken also reported on Pam Merrill's reply on our request about lamination. Pam said she was unable to do laminating and that it could be done at a print shop. She said the larges size she could do was legal size 8 1/2 X 14. Ken did say she had the benefit of having local maps available to her.

Commissioner Kelly requested that Ken move forward with this project so we can get the information on the board at the campground. Ken will be responsible for getting the information and ready for the board.

#### **Chamber Membership:**

Commissioner Kelly made a motion that the Port of Dewatto joins the North Mason Chamber of Commerce. This will give the Port access to community affairs and also a voice in the community. Motion was carried.

#### **NEW BUSINESS:**

##### **Comprehensive Plan:**

Joe O'Leary, Consultant hired by the Port of Dewatto to write the Comprehensive Plan was present to explain the plan and answer questions. He started with a summary of what he did to put the plan together. He did a lot of background with maps, pictures, charts. This gives the Plan a visual that gives the reader a plan that is easily readable.

He then goes into explaining the chapters and how they work within the plan. After explaining the plan he opened it for questions.

A question about Grant Writing was raised. Joe explained that Grant Writing is a business on it own. When you are looking for money from grants you will have to know where to look and possibly need an individual who does grant writing for a living. It would be a good idea to enlist your State Legislator, Tim Sheldon to work with you on any endeavor the Port might have.

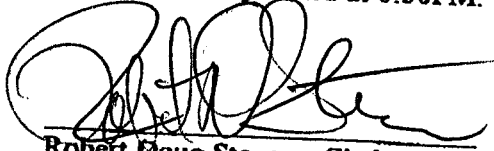
A Special Meeting has tentatively been set for October 8, 2005 to continue the discussion of the plan. Drafts of the Comprehensive Plan were past out for the audience to take home to review for discussion on the 8<sup>th</sup>.

At this point Chairperson Stevens stated that the meeting was concluding. Commissioner Kelly thanked everybody for attending the meeting and stated she wished there were more of the community at this meeting. The Commission thanked the community for the opinions.

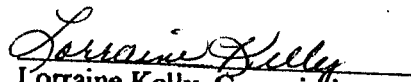
Commission to review and decide what to do. We need these comments in hand by the 25<sup>th</sup> of October so that we can review and be able to discuss at the November 1, Regular Port Meeting. We do need to get this plan completed and adopted.

Our next meeting will be the Regular Port Meeting on November 1, 2005 at the Port of Dewatto building.

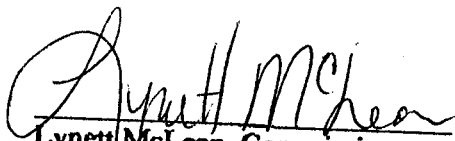
Meeting was adjourned at 8:50PM.



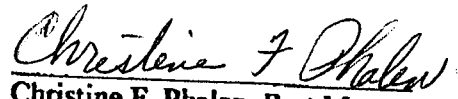
Robert Doug Stevens, Chairperson



Lorraine Kelly, Commissioner



Lynett McLean, Commissioner



Christine F. Phalen, Port Manager