

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

**PORT OF DEWATTO REGULAR MEETING**  
November 1, 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: Ken & Bonnie Jarstad, Ronald MacDonald, Davo Haugen, Sid Cackette, Jim Clements, E.J. Iddings, Mervyn Clements, Kent Rasmussen, Kelly Kincaid, Don Neeley, Aren Neeley, Pete Lambert, Sally Lambert, Jerry Dahl, and Deanna Saylor

**Consent Items:**

1. Motion was made and seconded to accept minutes of October 4, and Special Meeting of October 17, 2005. Motion carried.
2. Motion was made and seconded to accept November vouchers as prepared. Motion carried.

**UNFINISHED BUSINESS:**

**Campground:**

Port Manager Christine Phalen reported very little activity in the Port Campground. She stated she had deposited ton Shelton \$330.00 this month. She said she felt the gas prices are having an impact on the use of the campground.

**COMPRHENSIVE PLAN:**

Chairperson Stevens said the Port had received a petition from some concerned community members about the Comprehensive Plan and the DNR property.

A question had been raised at the Special Meeting concerning former Commissioner Iddings opposing purchasing the DNR property. Commissioner Kelly and Port Manager Phalen went through all meetings during Commissioner Iddings tenure on the Commission. Nowhere were there any items in the minutes about opposing any property purchased in Dewatto. Commissioner Kelly stated that former Commissioner Term of office was from January 26, 1987 to December 31, 1992. Commissioner Kelly offered to review them with any interested parties.

Commissioner Kelly stated that in the minutes during this period of time the minutes showed that the Commission had an interest in the Port purchasing the DNR property.

Chairperson Stevens had copies of the work that was done toward the revision to the Comprehensive plan. This was the paper work generated by tow special meeting in 2000 moderated by former Commissioner Byerly. Question was raised about the information presented. The points that were raised at these special meetings were in line with the Comprehensive Plan before the Commission for adoption.

The Commission has spent considerable time going over the Comprehensive Plan that is being discussed for adoption. The audience has a fear that if the Port adopts the Comprehensive Plan as written, it would have an impact on local residents near the DNR property under discussion.

After reviewing the Comprehensive Plan a motion was made to delete paragraph 2 on page 3 of Chapter 3. Motion Carried.

Further discussion from Chairperson Stevens that this Comprehensive Plan is not proposed projects. He explained that if the Port we fortunate to acquire the DNR property it would take years and many meeting before any project could be done.

Commissioner Kelly stated that it is difficult for the Commission to move forward taking the community into consideration as rarely do members of the community attend meetings other than when they are stirred up. She stated that if the community is interested in what their Port is doing they might spend the one evening a month to attend the meetings so they are aware at all time as to what is going on. The Communities support of the Commission would be welcome instead of people rushing in at the 9<sup>th</sup> hour and expect the Commission to immediately make changes.

It was stated by members of the audience that they had jobs and couldn't make it to the meetings. Commissioner Kelly responded that although she was retired, the other two Commissioners were employed full time and still were able to attend the meetings and conduct the Port business.

Question was raised when the decision was made to hire a consultant to help with the writing of the revised Comprehensive Plan. Chairperson Stevens informed the audience that the decision was made and a motion made to hire a consultant in an open meeting of the Commission.

E.J. Iddings wanted a list of the voters in the Port District. He was told that he could obtain a voter list from the County for a nominal fee.

It was stated by the Commission that there is no way to know if the Port of Dewatto could ever obtain the DNR School property that has been under discussion.

Chairperson Stevens when this issue is revisited in 2006 more ideas can be discussed.

Commission Lynett McLean made a motion to accept the Comprehensive Plan as written with the removal of paragraph 2 in Chapter 3, page 3 and the work marked as "Reference only". Motion Carried.

**Information Request:**

At the Special meeting held on October 2005 a question was raised as to the procedure to dissolve a Port. None of the Commissioners were able to answer the question. Commissioner Kelly offered to contact our Attorney for an answer. At this time Commissioner Kelly had not heard back from the Attorney.

**PORT SIGN:**

Deanna Saylor said the sign is ready and is scheduled to be erected on Saturday. She has work party ready to help with the installation.

**BUDGET:**

The budget is completed and will be taken to Shelton prior to the 14<sup>th</sup> of the month.

Our next meeting will be a Regular Meeting January 3, 2006, at 7:00PM.

Meeting adjourned at 9:25PM.

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Robert Doug Stevens, Chairperson

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Lynett McLean, Commissioner

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Sally Lambert, Commissioner

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Christine f. Phalen, Port Manager