

Port of Dewatto
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Port of Dewatto Regular Meeting
January 3, 2006

Chairman Robert D. Stevens called the meeting to order at 7:00 PM. Commissioner Lynnett McLean, Commissioner Sally Lambert and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. and Mrs. Ken Jarstad, Mr. McDonald, Mr. and Mrs. Burgess

Consent Items:

1. Motion was made and seconded to accept minutes of November 1, 2005. Motion carried.
2. Motion was made and seconded to accept vouchers for the month of January 2006 as prepared. Motion carried.

Old Business

1. Campground.

Port Manager Chris Phalen said the campground has been very quiet but the building has been rented several times in the last two months to Port of Tahuya.

2. Comprehensive Plan

Chairman Stevens said that our Comprehensive Plan on which some changes were approved has been done but we haven't gotten them yet. Mr. O'Leary is scheduled to call tomorrow to let us know when they will be delivered.

3. Web Site

Chairman Stevens asked how we were doing on our web site. Web master, Ken Jarstad, said he needed the minutes for the past 5-6 months to post on the site along with the colored map of the campground. Port Manager Chris Phalen said that was given to her by Vickie Smith from the Karate Club. Ken had pictures of a cover for our sign in the park along with some laminated signs that he had done in Belfair which was cheaper than Kinko's. Ken also asked about the rules and regulations. Chairman Stevens asked Port Manager Chris Phalen to add the day use charges of \$10.00 per vehicle of 6 people or more. Commissioner Lambert made a motion to put a cover over our kiosk in the park. The motion carried. Port Manager Chris Phalen was to contact Dave Haughen for a price. Commissioner

Lambert asked Ken to write down how he does various things on the computer for those who don't know how.

Our next meeting will be February 7, 2006 at 7:00 PM.

The meeting was adjourned at 7:30 PM.

Robert D. Stevens, Chairman

Lynett McLean, Commissioner

Sally Lambert, Commissioner

Christine Phalen, Port Manager