

Port of Dewatto  
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Port of Dewatto Regular Meeting  
February 7, 2006

Chairman Robert D. Stevens called the meeting to order at 7:30 PM. Commissioner Lynnett McLean, Commissioner Sally Lambert and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. and Mrs. Jarstad, Mr. McDonald, Mr. Lambert and Mrs. Saylor.

Consent Items:

1. Motion was made and seconded to accept minutes of January 3 and January 25, 2006. Motion carried.
2. Motion was made and seconded to accept vouchers for month of February 2006 as prepared. Motion carried.

Old Business:

1. Campground

Port Manger Chris Phalen said the park is very quiet. The park will need some gravel once the rains stop. Mr. Lambert said we need a load out front on the lower driveway. Port Manager Chris Phalen will call for the gravel.

2. Web site

Ken Jarstad said he is still waiting for the minutes to put on the web site. He was asked if he could scan them, but he doesn't have the equipment to do that. Ken also wanted to know if he should put the monthly report and vouchers on the web site. Chairman Stevens said only the minutes and the budget should be added to the web site.

3. Roof on Campground sign

Chairman Stevens said the commissioners had a price from David Haugen to install the roof. Which is \$140 for material and \$100 for labor. A motion was made and seconded to have Dave Haugen install the roof. Motion was carried.

4. Campground plans & Manke lease.

Chairman Stevens said we had a special meeting on January 25, 2006 to talk to Mr. Joe O'Leary. Chairman Stevens said the port hired Joe O'Leary to put together a presentation for Manke and represent the port. We are hoping for a 25 year lease for everything from Oyster House to the park. A 25 year lease will allow us to seek grants to make improvements.

The Comprehensive Plan is complete and the changes are on the tables for anyone who wants them. The plan has been delivered to Shelton. Our next step would be the long term lease on the Manke property. We need to show them what we are going to do with the property as they have turned us down once. We also need to show them why it would be a benefit to them to lease the property. Chris Phalen asked if the fact that Jon Byerly approached the Mankes along with the Salmon enhancement group the last time might have contributed to our being turned down. Chairman Stevens said we wanted to keep our proposal simple. Joe O'Leary is good at addressing their concerns including tax benefits. Joe has already addressed the issue of permits and things with Mason County and our comprehensive plan meets with their approval and what they would like to see happen down here. Chris Phalen pointed out that Manke had talked about either giving the port the property we now rent behind the park or selling it to them. Chairman Stevens said that this time we want to do this right and Joe will be a big help in that.

Commissioner Lambert suggested the special meeting be put on the web site. Chairman Stevens said we put our regular meetings on the web site and we could add special meetings; the time should be 7:30 PM. Port Manager Chris Phalen said she had been trying to call the newspaper to get them to ad our web site to our monthly advertising.

New Business

Someone asked about Dewatto Daze and someone said it was scheduled for the second weekend in August. Chairman Stevens said we need volunteers for that. Mrs. Saylor said she would not help again as Commissioner Lambert, Port Manager Chris Phalen and Mrs. Cackett and she had done all of the work.

Mr. Lambert wanted to have a party.

Our next meeting will be March 7, 2006 at 7:30 PM.

The meeting was adjourned at 8:30 PM.

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Robert D. Stevens, Chairman

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Lynett McLean, Commissioner

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Sally Lambert, Commissioner

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Christine Phalen, Port Manager