

Port of Dewatto
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Regular Meeting
March 7, 2006

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

Guests Present: Mrs. Kelly, Mr. Jarstad, Mr. Lambert, Mr. McDonald and Mr. Burgess

Consent Items:

1. Motion was made and seconded to accept minutes of February 7, 2006.
Motion carried.
2. Motion was made and seconded to accept the March vouchers as prepared.
The motion carried.

Unfinished Business.

1. Campground.

Port Manager Chris Phalen said we had people there this weekend and there are reservations for Easter week and approximately 10 sites for the Kirkland Eagles.

We had four loads $\frac{3}{4}$ minus black rock put in the park and there is one more to come. Mrs. Kelly said the rock looks great.

The roof is up over the reader board but it has to be painted. It looks nice.

Chairman Stevens asked if the load of gravel had been delivered and Port Manager Chris Phalen said it had.

Chairman Stevens asked about the lease with Manke. Mrs. Kelly said she delivered the paperwork to Manke with the check. She indicated she would be back in Shelton in a week and she would go in and check on it if we hadn't heard from them. Port Manager Chris Phalen said she had talked to Mrs. O'Leary and Mr. O'Leary was very happy that the paperwork had been delivered to Manke.

2. Web site

Commissioner McLean said she checked out the web site and thought it was very nice. Ken Jarstad, web master, said he had found the equipment he needed to work on the web site. Port Manager Chris Phalen asked if the minutes were okay and stated she was having the Rules and Regulations retyped to send him.

Lamination of the signs was discussed. Mr. Jarstad said we can have them done in Belfair for a lot less than Kinkos. Port Manager Phalen suggested that the port purchase a laminating machine because she uses a lot of the signs. Sometimes she uses plastic bags or sheet protectors but that takes a lot and staples put holes in everything. If they were laminated, they would look better and last longer.

New numbers are being made for the camp sites -- about 35 to 38 of them.

Chairman Stevens suggested that we look into having one of the chamber maps laminated to put on the sign board.

Port Manager Phalen reported that the sheriff's office had been called for a disturbance at the port building. One of the women from the Port of Tahuya had called as the commissioners were screaming at each other. The sheriff showed up and said he could not do anything because it would be a conflict of interest.

Port Manager Chris Phalen said we need a new P.A. system.

Mr. Jarstad asked about the computer. Everyone agreed that it would cost too much to bring it up to date and it would still be an old machine. Commissioner Lambert said lets buy a new computer that everyone can work on. Port Manager Chris Phalen said a nice Dell can be purchased for \$500. It was agreed we will do some checking on a computer.

Our next meeting will be April 4, 2006 at 7:30 PM. Meeting adjourned at 8:00 PM.

Robert D. Stevens, Chairman

Sally Lambert, Commissioner

Lynett McLean, Commissioner

Christine F. Phalen
Christine Phalen, Port Manager