

Port of Dewatto
2501 NE Dewatto Rd.
Tahuya, WA 98588
Phone: 360-372-2755

Regular Meeting
April 4, 2006

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

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

Consent Items:

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

Unfinished Business:

1. Port Computer.

Chairman Stevens said last month we discussed money for a computer for the port. After we had a discussion about one, Port Manager Chris Phalen checked on one, and she and Lorraine Kelly figured out what we needed. We have ordered a Dell computer that will be shipped April 7, 2006.

2. Campground plans and Manke Lease

Chairman Stevens said we talked at the last meeting about Mrs. Kelly dropping the lease to Manke. Manke signed the lease for another 5 years. Mrs. Kelly was thanked. Joe O'Leary is still working on a presentation for Manke and when it is finished, we will hold a special meeting and go over it. The goal will be a 25 year lease so that we can apply for grants.

3. Web site:

Chairman Stevens asked Mr. Jarstad about the web site and the signs. Mr. Jarstad had signs and a map he had laminated. Protecting the signs with plexiglass was discussed and doors on the reader boards. Mr. Jarstad had one sign made up about the boat ramp – use at your own risk – but the commissioners didn't think we should use it because that is Manke property. Chairman Stevens said we can add new signs to the back side of the sign board. Someone mentioned a lock on the doors but Chairman Stevens felt it

would just be knocked off. There was discussion about making the map of the park larger.

New Business.

Chairman Stevens read Commissioner Lambert's letter of resignation for health reasons.

Chairman Stevens announced that the commission was going into executive session to discuss personnel adjustment.

The commissioners returned about a minute. Chairman Stevens announced the executive session had given Port Manager Chris Phalen a \$250 pay raise and also reinstated her as gardener.

OPEN DISCUSSION:

A cell tower was discussed. Port Manager Chris Phalen said her phone cuts out at Kiehnlee and does not come back until she gets at top of hill in Holly. Commissioner McLean said Marks does the same down there.

A motion was made to adjourn the meeting at 8:20 PM

Our next meeting will be May 2, 2006 at 7:30 PM.

Robert D. Stevens, Chairman

Lynett McLean, Commissioner

Christine Phalen, Port Manager
