

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
Fax: 360-372-2564

**Regular Meeting**  
August 7, 2007

Chairperson Lynett McLean called the meeting to order at 7:14 p.m. Commissioner Robert Stevens and our new Commissioner Richard T. Edwards along with Port Manager Chris Phalen were in attendance.

Guests present: Mr. Mac Donald and Mr. Jarstad

Consent Items:

1. Motion was made and seconded to accept minutes of July 11, 2007.  
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for August as prepared.  
Motion carried.

Unfinished Business:

1. Campground:  
Port Manager Chris Phalen reported she deposited \$4,116.00 in Shelton and has \$2,222.00 in the bank and petty cash has \$1,574.34 as of 8/1/2007.
2. Website:  
Mr. Ken Jarstad, our Webmaster said he had just renewed our website for another year, and said everything else was OK. Chairperson McLean said we had also received Lorraine Kelly's resignation.

3. Land Clearing:  
Port Manager Chris Phalen said she and Commissioner Stevens met with Mr. Moore the other day. Mr. Moore called later saying that is not 2 ½ acres but only 2 acres. Port Manager Phalen called Shelton to confirm this and was told that it is only 2 acres. Mr. Moore was going to fax Port Manager Phalen his bid for clearing that night, but didn't receive it before leaving the house. Mr. Moore is charging us \$4000.00 per acre and he will do the burning. Commissioner Steven's said Durbin was charging \$2,900.00 per acre. We still haven't heard from Mike Huson. Port Manager Chris Phalen was asked to call Durbin and ask him to change his bid.

The campground was discussed on ways to improve the park. Port Manager Chris Phalen said we need to do something with the kitchen down there, that the ceiling needs to be covered with plywood. Commissioners told Port Manager Phalen to get bids on doing the work and get back to them at the next meeting.

The Oyster house was discussed and in what ways we might work with Mankee to lease that property. A boat launch was discussed.

Park fees were also discussed. No decisions were made at this time.

Meeting was adjourned at 7:56p.m.

Our next meeting will be September 4<sup>th</sup> at 7:00 p.m.

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Lynett D. McLean, Chairperson

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Robert D. Stevens, Commissioner

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Richard T. Edwards, Commissioner

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Christine F. Phalen, Port Manager