

Port of Dewatto  
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**Regular Meeting**  
November 6, 2007

Chairperson Lynett McLean called the meeting to order at 7:00 p.m. Commissioner Robert D. Stevens and Port Manager Chris Phalen were in attendance. Commissioner Richard T. Edwards was absent.

Guests Present: Charlie Grienn, Merv Clements, David Haugen, Joan Bray, Deanna Sayeor, Darren Bouta, and Ken Jarstad.

Consent Items:

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

Unfinished Business:

1. Campground:  
Port Manager Chris Phalen reported that she deposited \$432.00 in Shelton and has \$15.00 not deposited and \$200.00 in bank. Petty Cash has \$1,627.62.
2. Website:  
Our web-master said there was nothing unusual. We are up to date with all the minutes and everything. Jarstad said he did revise some things.
3. Land Clearing:  
Commissioner Stevens said the Port has awarded the contract to Durbin Resources and Excavation to clear the area. He also said Durbin has a good reputation and the equipment to do the job. He added that he was also the low bidder. Port Manager Chris Phalen said Mrs.

Durbin said she would let her know when they were going to start. Anything that is sellable will be sold. No woodcutting will be permitted. Everything will be sold.

4. Budget:  
Was approved and signed.
  
5. Resolution/Taxes:  
Was also approved and signed.

New Business:

Mr. Darren Bouta was introduced. He is the new Scout Master from HAHOBAS Boy Scout Camp. He replaced Dan McFee, and was welcomed to the area.

Someone asked about the Oyster House. Commissioner Stevens said Commissioner Edwards has been talking to Manke and he is setting up a meeting with them. The Port still has a 3-year lease at Park. Commissioner Stevens said all the information is in our comprehensive plan that the Port wants to do. Our #1 goal has always been to make the park larger. Commissioner Stevens said nothing would be done until after the first of the year.

The Port doesn't have a meeting in December.

Mr. Clements was talking about all the vandalism going on in Dewatto. Commissioner Stevens told him when he sees anything going on he needs to call the sheriff's office and make a report. He said that wouldn't help. Commissioner Stevens told him there would be record of it that would help the Port get protection of their property.

Port Manager Chris Phalen said she talked to the Fisheries about what goes on down below the park. He said he has been writing tickets for the people going down there and also running them out on all Manke property. He added that people are leaving all their garbage down there, and when his people walk down there, they pick up the garbage and has to dispose of it. It will be bagged up and left at the kitchen. Commissioner Stevens said anytime any one sees anything going on they need to call it in. Manke keeps putting up roadblocks and they just tear them down, go around them, or make a new road. Commissioner Stevens said if the Port had that, we wouldn't have to block it off. We could manage it legally.

Meeting was adjourned at 7:33 p.m.

Our next meeting will be Wednesday, January 2nd; at 7:00 p.m. Tuesday is a holiday.

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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