

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

Regular Meeting
March 4, 2008

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

Guests Present: Ken Jarstad, Dave Haugen and Joan Bray.

Consent Items:

1. Motion was made and seconded to accept minutes of February 5, 2008.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for March 2008 as prepared.
Motion carried.

Unfinished Business:

1. Campground:
Port Manager Chris Phalen reported that the campground is put together, and that Petty cash is \$1,627.53. Cash on hand \$91.00 and \$200.00 in bank. Port Manager Chris Phalen added that she deposited \$450.00 in Shelton.
2. Website:
Ken Jarstad said the website is the same. Commissioner Edwards said they brought up the Ports website at work and the guys were quite surprised as to what we had on there. They had no idea that it even existed. Commissioner Edwards said getting our website out there was well worth it. Commissioner Stevens asked if anyone got

email from Tahuya's website. He was going to send everyone info about their website. When they had the flood, it was on there with all the information of what was going on as well as all the pictures of the storm.

3. Land Clearing:
Port Manager Chris Phalen said she called them today but didn't find out anything.

4. Kitchen:
Port Manager Chris Phalen said she was told that we need gutters on the building to take water away from the kitchen. That the gutters would help the situation. She also asked South Shore to give us a price on putting plywood on the ceiling in the kitchen. I got a call back with a reply that they don't do that kind of work. Port Manager Phalen was going to contact Rocky Guimont for a price.

Our next meeting will be April 1, 2008 at 7:00p.m.

Meeting was adjourned at 7:15 p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager