

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

Regular Meeting
April 1, 2008

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

Guests Present: Donald McDonald

Consent Items:

1. Motion was made and seconded to accept minutes of March 4, 2008.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for April 2008 as prepared.
Motion carried.

Unfinished Business:

1. Campground:
Port Manager Chris Phalen reported deposited \$350.00 in Shelton from campground. Petty cash is at \$1,627.53 and have \$200.00 in bank. General funds are \$41,943.87 and have \$100,00.00 in investments making a total of \$141,943.87. Port Manager Phalen also said she was going to transfer \$10,000.00 from general funds to the investment funds, because the tax money will be coming in the next month.
2. Website:
Ken Jarstad was not present, so we have no report.
3. Land Clearing:
Port Manager Chris Phalen said the lady called her the day after the meeting and

said they were in the area working and would be starting in two weeks. We are still waiting.

4. The Renaissance Fair:
The Renaissance Fair coming to Belfair was discussed. Everyone thought that might bring in some campers for the Park.

Our next meeting will be May 6, 2008 at 6:30 p.m.

Meeting was adjourned at 7:10 p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager