

Port of Dewatto
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Regular Meeting
May 6, 2008

Chairperson Lynett McLean called meeting to order at 6:30p.m. Commissioner Robert D. Stevens, Commissioner Richard T. Edwards and Port Manager Chris Phalen were in attendance.

Guests Present: Ken Jarstad

Consent Items:

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

Unfinished Business:

1. Campground:
Port Manager Chris Phalen reported she deposited \$609.00 in Shelton from campground. Petty cash is at \$1,354.14, \$200.00 in bank, and has \$490.00 to go to bank. Port Manager Phalen said the campground looks great. She received a call from the Women's Prison asking if we had any work they could do. We will get as many as 6 to 10 workers once a month for the next 4 to 6 months for \$1.00 an hour starting on the 19th of June. We had six of them come out and raked up leaves and picked up all the garbage around the park and woods. They did a nice job. They will bill us on the 10th of each month, and we have 30 days to pay them. They cleaned the fire pits and stove and we still have a lot of leaves to be raked up.
2. Website:

Ken Jarstad our web master said the website is doing fine. He said on March 26th the website had 1000 hits.

3. Land Clearing:
Port Manager Chris Phalen just got an email from Mrs. Durbin saying Dennis would be moving in on Monday.

Our next meeting will be June 3, 2008 at 6:30 p.m.

Meeting was adjourned at 7:05 p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager