

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
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**Regular Meeting**  
July 1, 2008

Chairperson Lynett McLean called meeting to order at 6:24p.m. Commissioner Richard T. Edwards and Port Manager Chris Phalen were in attendance. Commissioner Robert D. Stevens was absent.

Guests Present: None

Consent Items:

1. Motion was made and seconded to accept minutes of June 10, 2008.  
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for July 2008 as prepared.  
Motion carried.

Unfinished Business:

1. Campground:  
Port Manager Chris Phalen deposited \$1,688.00 in Shelton and has \$703.00 to go to the Bank. There is currently \$200.00 in the Bank. Petty cash is \$1,637.53 as of June 20, 2008.
2. Website:  
Ken Jarstad, our web master, was not in attendance.
3. Water System:  
Tabled until next month's meeting.

4. Hydro-seeding:  
Also tabled until next month's meeting.

Our next meeting will be August 5, 2008 at 6:30 p.m.

Meeting was adjourned at 6:30 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