

Port of Dewatto
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Regular Meeting
October 7, 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: Mr. Ken Jarstad

Consent Items:

1. Motion was made and seconded to accept minutes of September 9, 2008.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for October 2008 as prepared.
Motion carried.

Unfinished Business:

1. Campground:
Port Manager Chris Phalen said the campground has slowed down. She deposited \$2,408.00 in Shelton. We have \$200.86 in bank and \$213.00 to still be deposited. Petty cash has \$1,534.20, and has \$93.28 to go to the bank.
2. Website:
Ken Jarstad, our web master, said we have been getting some strange stuff on the website. Ken said he removed a page from the website. He informed us that they sold their house and will be moving November 15th, but will continue to still work the website.
3. Water System:
Port Manger Chris Phalen said we should delay the water system until spring. Commissioner Edwards said he wanted to do more research on that and that he also

added that we needed to get rid of the rocks out there. He added that there are machines that will pick up all of the rocks and has seen them do it. Port Manager Phalen said she had talked to the lady prisoners about coming in and picking up rocks. Commissioner Edwards said we need it leveled off more. Commissioner Stevens said the ground around here grows rocks. Commissioner Edwards said we need some topsoil spread after it is leveled and the rocks taken out. He added that we haven't got the data from Nichols on the well we asked for. A second well was discussed. Putting a kitchen on the other end was also discussed, in the event that someone wanted to have an outdoor wedding or a family reunion. We then would have the facilities to do that. Commissioner Edwards said he would rather put a well and sanitation system at the park where we could make more money.

4. Budget:
Budget was discussed and signed.

New Business:

1. WPPA meeting to be held in Tacoma on November 18-20, 2008. Commissioner Edwards said there were a couple issues that were interesting. One was environmental and the other was recreational grants. He added that he thought some on should go to that meeting. Commissioner Stevens was going to attend.
2. Ordinance/Resolution was signed for property tax for next year.

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

Meeting was adjourned at 7:21 p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager