

Port of Dewatto
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Regular Meeting
February 3, 2009

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

Guests Present: Pete Lambert and Ken Jarstad

Consent Items:

1. Motion was made and seconded to accept minutes of January 12, 2009.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for February 2009 as prepared.
Motion carried.

Unfinished Business:

1. Campground:

Port Manager Chris Phalen said nothing going on at campground now. Campground account has \$418.93 and petty cash has \$8.74. We need to increase the petty cash account. When the taxes come due and Shelton doesn't get the checks back to her until the last day of the month. They have to be mailed out which means a trip to the Post Office to get the tax forms mailed or to the bank to cover the check She told Shelton she was going to start paying the withholding out of petty cash so it would be paid on time and they said to go ahead. In fact, she wrote on check out of the campground funds to have enough money this time to pay everything. Motion was made to increase our petty cash fund \$500.00.
Motion carried.

Pete Lambert said if we put in solar panels, we don't have to pay for electricity. If we had extra, we could sell it to P.U.D. #3. He added that we could put in electric heat and the generator would very seldom be used. We would also save on propane.

Mr. Lambert said he didn't think the Port should rent to the Fire Department any more, all they leave is a mess.

Port Manager Phalen said that Dave Haughen called me and said he was at the Port Building and asked me if there was a meeting. She informed him that no one called her, and told him to call Belfair to find out if there was a meeting to call back if there was and she would come and open the building. She called him a half hour later and found out there was no meeting.

Mr. Lambert said the Fire Department doesn't pay enough rent and thought it should be raised for them. Along with any rental on the building. He added that the Port should raise prices in the park. He thought the Port should throw a party. A garage sale was also discussed along with Dewatto Daze. It was decided to have an 82nd Anniversary Party. Port Manager Phalen said we need help to do this because it will be a lot of work.

2. Website:

Mr. Jarstad said there is not a lot to report. Commissioner Stevens asked if other Ports were on our Web site. He was told he should visit the web site to see what all is on there. Mr. Jarstad asked about the 1099. Port Manager Phalen said she had them. She also told Mr. Jarstad he didn't get one because he didn't make over \$600.00. She also said she had to get one for Durbin and Racky. H&R Block is doing our books now.

Someone asked how big the building was. It is 40x60.

Our next meeting will be March 3rd at 6:30 p.m.

Meeting was adjourned at 7:20p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager