

Port of Dewatto
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Regular Meeting
May 5, 2009

Chairperson Lynett McLean called meeting to order at 6:45p.m. Commissioner Robert D. Stevens, Commissioner Richard T. Edwards and Port Manager Chris Phalen were in attendance.

Guests Present: None

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported she had the Lady Prisoners for a couple of days at the Park, and we are still not finished cleaning. We have only been able to get three girls each time.

Port Manager Phalen said she deposited \$1,076.00 in Shelton. We have \$200.00 in bank and have \$678.00 to deposit. Petty cash as of April 27th was \$1,429.00

2. Website:
Mr. Ken Jarstad, our web master was absent, so we have no report.

3. Printer:
Commissioners made a motion and seconded motion to replace Port Manager Phalen's printer for \$139.00 plus tax. She has worn out two printers printing stuff for the Port. Chairperson McLean said we also bought one for the Port. Port Manager Phalen said she purchased a new answering machine for the Port as well.

Report:

Commissioner Edwards will be attending a meeting in Pasco, He added that Tacoma Lights is buying up different campgrounds.

Our Anniversary Party was set for June 27th, 2009.

Our next meeting will be June 2nd, at 7:00 p.m.

Meeting was adjourned at 7:00p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager