

Port of Dewatto
2501 NE Dewatto Rd.
Tahuya, WA 98588
Phone: 360-372-2695
Fax: 360-372-2564

Regular Meeting
June 9, 2009

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

Guests Present: Mr. Jarstad and Mr. Lambert

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that the campground hasn't really picked up. Petty cash as of 5/12/09 was \$1,714.11 and deposited in Shelton \$2,732.00. We have \$866.00 in the bank and have \$423.00 to go to the bank.

2. Website:
Mr. Ken Jarstad reported that the website is the same.

Report:

Chairperson McLean said our Anniversary party is June 27th and she said Port Manager Chris Phalen has everything under control.

Commissioner Edwards did not go to the meeting in Pasco. He is also still trying to contact Mr. Manke.

Our next meeting will be July 7th, at 7:00 p.m.

Meeting was adjourned at 6:50p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager