

Port of Dewatto
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Regular Meeting
July 7, 2009

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

Guests Present: Mr. & Mrs. Lambert and Mr. Jarstad

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that she has \$890.00 to go to the bank. She deposited \$2,632.00 in Shelton, \$200.00 in the bank and petty cash is \$1,040.97.
2. Website:
Mr. Ken Jarstad had a bill from one of the carriers Go Daddy, for \$9.02

New Business:

Ted gave a report on the meeting in Allyn. The Ports all agreed to meet every two months.

We need to write a letter to Manke.

Our next meeting will be Aug. 4th, at 7:00 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