

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

Regular Meeting
August 4, 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 , Mr. Jarstad and Niclolle Hill

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager C. Phalen reported that the campground has really taken off this past month. Petty cash had \$1,346.74 as of 6/30/09. She deposited \$5,497.00 in Shelton. \$200.00 is in bank and has a deposit of \$2,202.00 yet to deposit.

Port Manager Phalen collected from the wedding party this weekend \$920.00 and \$1,282.00 from Thursday through Monday. We have collected \$15,392.46 so far this year.

2. Website:

Mr. Ken Jarstad said he resolved a problem with one provider. Marge from Tahuya River Valley Community Club has all the news on her web site that happens in the area.

New Business:

Day use was discussed, and it was decided that people should be out by 5:00 p.m.

Our next meeting will be September 1, at 7:00 p.m.

Meeting was adjourned at 7:33p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager