

Port of Dewatto  
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Regular Meeting  
October 13, 2009

Chairperson Lynett McLean called meeting to order at 6:40 p.m. Commissioner Richard T. Edwards and Port Manager Chris Phalen were in attendance. Commissioner Robert D. Stevens was absent.

Guests Present: Mr. Ron McDonald

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager C. Phalen reported that she deposited \$5,098.00 in Shelton in August, and \$2,158.00 in September. Petty cash has \$1,054.73. \$200.00 in the bank and \$580.00 still to be deposited at the bank. Over \$20,000.00 has been collected this year.

Port Manager Phalen said the prisoners didn't show this month. She called Sand Hill to find out what was going on after sitting down at the park for two hours. She was told the sergeants were all in classes for two days and said that we were supposed to have been called. Port Manager Phalen told them she did not receive any calls and had two different phones in the house.

There was a lot of discussion on how and what we could do to improve the campground, and bring in more people and revenue.

2. Website:

Mr. Ken Jarstad was absent, so we didn't have a report.

New Business:

Sound System:

Commissioner Edwards reported he had Mr. Hood come in and check our sound system and was told it was not working properly and that it was not recording at all. He called Gordon Sound System in Silverdale. He came out and also inspected our system and gave us a bid on replacing the whole system for \$3,287.37. Copy of the proposal is attached.

A motion was made and seconded to purchase the new sound system. Motion carried.

New Commissioner meeting is November 17-18. Chairperson Lynn McLean will attend that meeting. Commissioner Edwards said the small Ports meeting for all the Ports in the area, will be in December at the Port of Dewatto. Port Manager Phalen reminded the commissioners that we do not have a meeting in December so the date was changed until January 12<sup>th</sup>.

Our next meeting will be November 3, at 7:00 p.m.

Meeting was adjourned at 7:20 p.m.

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Lynett D. McLean, Chairperson

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Robert D. Stevens, Commissioner

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Richard T. Edwards, Commissioner

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Christine F. Phalen, Port Manager