

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

Regular Meeting
November 3, 2009

Chairperson Lynett McLean called meeting to order at 6:35 p.m. Commissioner Robert D. Stevens, Commissioner Richard T. Edwards and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. Lambert and Mr. Jarstad

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager C. Phalen reported that the campground wasn't busy this month. \$781.00 for the campground, \$170.00 to go, and \$1,504.32 in petty cash. As you noticed, when you signed the vouchers, there was \$500.00 there to go into petty cash. You passed the motion some time ago to raise petty cash and I didn't need it when we pay all the taxes at the end of the year.

2. Website:

Mr. Ken Jarstad said everything is running fine.

3. Sound System:

Our new sound system is in and working great. This is much better than tripping over cables.

4. Port Meeting:

Commissioner Edwards said all the Ports from Mason County will be coming to the Port of Dewatto. The date will be January 12, 2010.

The Port will cater the food from Jimmy Deans, in Belfair. We need to know how many people will be attending. Commissioner Edwards said we need to contact Bonnie from Allyn for a list of the people who attended their meeting. He added that we need to also contact the prison and see if we can get a speaker from there.

5. Vandalism:

Bullet holes in the building was discussed. There was 2 holes in the window frame. A week later, the building was hit again. Two through the wall on the south side and one in the roof. They also shot out the light on the south-east corner of the building. PUD said the shot came from across the street. They figured the shot went through the light and hit the roof. They knew from the angle it hit the light. Both times were reported to the Sheriff's Office and have a case number filed on both times. The Sheriff also contacted the people across the street.

6. Budget:

A motion was made and seconded to accept 2010 Budget as prepared.
Motion carried.

7. Resolution:

A motion was made and seconded to accept Resolution #1-2009 as prepared.
Motion carried.

Our next meeting will be January 6, 2010 at 7:00 p.m.

Meeting was adjourned at 7:27 p.m.

Lynett D. McLean, Chairperson

Robert D. Stevens, Commissioner

Richard T. Edwards, Commissioner

Christine F. Phalen, Port Manager