

Port of Dewatto
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Regular Meeting
July 13, 2010

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

Guests Present: Mr. Lambert

Consent Items:

1. Motion was made and seconded to accept minutes of June, 2010.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for July, 2010 as prepared.
Motion carried.

Unfinished Business:

1. Campground:

Port Manager Chris Phalen said the campground is picking up. Petty cash \$1,346.47. \$3,089.00 was deposited in Shelton with \$750.00 cash in bank. \$971.00 still to go to bank. Port Manager Phalen reported she had a problem with a group of motorcycle people coming in and taking a paid reservation down and putting up a sign saying the motorcycle group. When the people who had it reserved arrived they called on Port Manager Phalen who went to the park and informed the group that the spot belonged to someone else and they needed to move. They said that they had put \$45.00 in the box the night before but the money wasn't there. There was 7 motorcycles, 1 truck, 5 tents and at least 20 people. They moved over to #51 and Port Manager reported that she went over to collect and informed the people the fee would be \$45.00 per night. They paid \$45.00 and left.

Chairperson Edwards brought up that he was going to check and see what an 800 number would cost the Port.

2. Website:

Web master was not present.

New Business:

Windows on roadside of building was shot out and the side of the building was all peppered with shotgun pellets. The outside pane was shattered on the window and the frame was damaged. Chairperson Edwards suggested replacing the windows with Lexan, bulletproof glass. Port Manager Phalen said Winslow called her at 10:45 p.m. and said she had already called the Sheriff's Office. She said there was a vehicle doing wheelies at the time of shooting.

Having a picnic at the Park was also discussed. Port Manager Phalen said two ladies took a gallon of ice cream to the Park and gave out ice cream cones. They reported it took 12 minutes to give away the gallon of ice cream cones. They had put of a sign on the side of a motor home, with the time and also said each child needed to bring a parent along.

Fire Department:

No one has contacted the Port from the Fire Department at this point. Mr. O'Leary has contacted Commissioner Stevens and also Port Manager Phalen. Chairperson Edwards told Commissioner Stevens to handle the paperwork for the Banks. About the loan, some of the things the bank wants to know is the Port's worth, how much money it makes a year, and how much the building will cost. Chairperson Edwards said he thinks we are getting ahead of ourselves because we need commitment from the Fire Commissioners. Chairperson Edwards said if we build a building out here for \$350,000.00, we still don't know how much rent they will pay. We don't have a firm commitment from them.

After a lot of discussion it was decided Commissioner Stevens would handle the paperwork for the banks.

Our next meeting will be August 3, 2010 at 6:30 p.m.

Meeting was adjourned at 7:45 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager