

Port of Dewatto
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Regular Meeting
September 7, 2010

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

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

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen said she deposited \$5,286.00 in Shelton and \$200.00 in bank. Petty cash has \$1,924.11 and forgot to count what she had collected the last couple of days. We really had them packed in front. We had some spots in back.

2. Website:

Mr. Jarstad said everything at the website is ok. He also had a bill for \$95.52.

3. Window:

The window was replaced. Port Manager Phalen told the commissioners she had a call from Belfair Glass. The price for the Lexon to cover the windows was discussed. 3/16" was \$256.00 and the 1/4" was \$352.00 per window. Commissioner McLean mad a motion to have the 3/16" installed on the 3 windows on the East and South side. Motion carried.

4. Well:

Chairperson Edwards said there is nothing wrong with the well. He went over and talked to Northwest Water about the contract. They identify work that they are qualified to do, to satisfy the State Health Department, Ecology and everyone else. Chairperson Edwards said he was told we are only charged for the work they do for us. He added, basically what they do is take a sample of the water once a month and have it tested. He also said we don't have a meter on the well, he said that is something we might have to do. The well house is in good condition.

New Business:

The Fire House: Commissioner Stevens said he turned everything over to Mr. O'Leary for the Bank information. Chairperson Edwards asked if anyone has talked to the Fire Department? He was going to call Northwest Water to see if the well would handle the Fire Station too.

Mr. Lambert thought we should spread a load of crushed rock out by the road. Port Manager Phalen was asked to contact the gravel people.

Chairperson Edwards said he is trying to figure out where the fish and enhancement group is going. You have got the Department of Ecology, Department of Fish and Game. He said the point is they are collecting a lot of money from the storm runoff.

Finally they are addressing the issues of Puget Sound. They have just about got the Sound identified with Hood Canal being a secondary. With the Belfair Sewer system going in it, it has really put the light on it and everyone and their brother is coming to check it out. Chairperson Edwards said he wants to know where we come into play in this?? Where does Dewatto fit into this? When are they coming down into the bay?

Chairperson Edwards said he talked to some people at Neah Bay Grant Writers and he explained our comprehensive plan and what it is about. He was told what we need to do is get D & R and Manke to the table to create a land trust.

The Seminar at Alderbrook Inn is on October 7th & 8th. Chairperson Edwards and Commissioner McLean will attend.

Our next meeting will be October 5, 2010 at 6:30 p.m.

Meeting was adjourned at 7:17 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager