

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

Regular Meeting
January 4, 2011

Chairperson Richard T. Edwards called meeting to order at 6:28 p.m. Commissioner Lynett McLean, Commissioner Robert D. Stevens, and Port Manager Chris Phalen were in attendance.

Guests Present: None

Consent Items:

1. Motion was made and seconded to accept minutes of November, 2010.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for December, 2010 & January, 2011 as prepared.
Motion carried.

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that petty cash is at \$1,676.59 and deposited \$576.01 in Shelton. Collections for the year from the Park as of 1/4/2011 are \$20,458.00.

2. Defibulator:

Nothing from the Fire Department on the Defibulator. Cancelled the one from the Fire Department and ordered one through Kitsap County.

New Business:

We got papers on the DNR property in Dewatto all filled out and ready to go.

A motion was made and seconded to pursue the application for the lease on property in Dewatto.
Motion carried.

Fire Department was informed at the meeting in December that they are not going to build a Fire Station in Dewatto.

Our next meeting will be February 1, 2011 at 6:30 p.m.

Meeting was adjourned at 6:55 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager