

Port of Dewatto
2501 NE Dewatto Rd.
Tahuya, WA 98588
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Regular Meeting
February 1, 2011

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: None

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that petty cash is at \$917.36 and camp \$200.00. Campground was quite this month. Port Manager Phalen said if the Commissioners checked on the back of minutes, for more information. We collected \$35,284.03 in property tax, \$1,971.15 in timber tax, \$4.04 excise tax, \$295.67 on investment, interest \$19,882.00 from campground, \$2,056.36 DNR Timber Trust, for a total \$60,274.23.

2. Defibulator:

The defibulator has been ordered and the fellow will come out and install the machine and will teach everyone how to use it.

New Business:

We mailed the paperwork to DNR on the 9 1/2 acres and it came back. We sent it out again. Chairperson Edwards got a call from Mr. David Edie, he is stationed in Tumwater, about the 9 1/2 acres in Dewatto. They discussed the parcel, and Chairperson Edwards will be going to Tumwater to meet the guy and to try and work something out. Chairperson Edwards said he and his son went down and checked out the property, and it is about a 2-foot drop off in the road going to the property.

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

Meeting was adjourned at 6:04 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager