

Port of Dewatto
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Regular Meeting
March 1, 2011

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

Guests Present: Ken Jarstad and Gean Bray

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported not much going on at the Park. We had one couple stay one night and got a reservation for 20 in March for 2 spots and kitchen for a memorial service for Bill Johnson. We have in campground \$200.00 in bank and \$108.00 to go to the bank. Petty cash has \$2,842.41.

2. Web Page:

Web Master Ken Jarstad said the web site is working fine.

3. Defibulator:

Chairperson Edwards said our defibulator has arrived. Commissioner Mc Lean was going to set up for the fellow to come and teach everyone how to use it. At our next meeting, Chairperson Edwards said he wasn't sure if needed to apologize to the Fire Department or not. We ordered one through them and no response from them for 5 months. After we got our machine, we got a call from the Fire Department saying they had our defibulator. Chairperson Edwards told them they needed to return it because we have one already. The Fire Department didn't think it would be the same as the one they had.

Our next meeting will be April 5, 2011 at 6:30 p.m.

Meeting was adjourned at 7:20 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager