

Port of Dewatto  
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Regular Meeting  
April 5, 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: Mr. & Mrs. Jarstad, Greg Baker & Mr. Lambert

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that the campground is starting to pickup. There is \$413.00 in the bank and \$416.00 to go to the bank. Petty cash has \$2000.00 and there is \$200.00 in savings. Commissioner McLean and Port Manager Phalen changed banking with JP Morgan Chase to Wells Fargo.

Chase Bank starting charging the Port \$21.00 a month on each account, so we changed who we bank with. Wells Fargo puts \$100.00 in Savings but we can take it out anytime. Chairperson Edwards said we should leave it there for emergencies. Commissioner McLean added that we have two accounts with them and so Wells Fargo puts \$100.00 a month in each account. We can put it back in the checking account by just calling the bank. We also collect interest on the savings.

2. Erosion Problem:

Chairperson Edwards said we have a problem with the erosion and all the trees in the river. He said that would come under the Fisheries Dept. He added that he spoke to a lady in Shelton about the problem and was going to see her when he gets home.

3. Web Page:

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

4. Defibulator:

Mr Baker did a very nice job explaining everything about the AED machine, points to assist with teaching and using the machine is attached. The machine has a 5 year warranty and the battery has a 4 year warranty.

5. Re-Districting:

We just got the disc for the re-districting. We need to get some maps in order to continue.

6. School Property:

Chairperson Edwards explained about the school property and about talking to DNR people about the old school ground. We have sent in the forms already to lease the property. Chairperson Edwards said he dropped one of our comprehensive plans in DNR Office at Sand Hill today. There was a discussion about putting part of our comprehensive plan on the web site.

Our next meeting will be May 3, 2011 at 6:30 p.m.

Meeting was adjourned at 7:20 p.m.

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Richard T. Edwards, Chairperson

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Robert D. Stevens, Commissioner

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Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager