

Port of Dewatto
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Regular Meeting
July 7, 2011

Chairperson Richard T. Edwards called meeting to order at 6:34 p.m. Commissioner Lynett McLean and Port Manager Chris Phalen were in attendance.

Guests Present: Jean Bray

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that the campground is quite busy. \$2,000.54 was deposited in Shelton, with \$1,002.00 to go to the bank. \$1,866.00 in the bank and \$1,673.70 is in petty cash.

2. Web Master:

No report. Mr. Jarstad was not in attendance.

3. Advertising:

Port Manager Phalen reported that we will be on the front side of the New DNR Tahuya map this time.

4. Log Jam Removal:

Chairperson Edwards said we have a contract with Home Excavating and Dozing. Mr. Dan Lutz is from Vaughn, WA and he came out last month and gave us an estimate of \$5,463.36, on removing logs out of the river.

He also said no equipment will go into the river.

The extra logs that is not used will be placed in a log pile on land. Chairperson Edwards said he has been trying to contact the Fisheries to get help with the paper work. He added that he had no idea how to fill out the paper work and that they were going to help him.

Motion was made and seconded to accept this estimate of \$5,463.36 from Dan Lutz.

Motion carried.

Chairperson Edwards was going to call Mr. Lutz and inform him that we will be utilizing his services and maybe he knows a way to get the permits faster.

Chairperson Edwards said the lady from the Fisheries is in Montesano. He said she has been up here once and talked to Port Manager Phalen. He continued to say that he left her a message saying if we don't get something done pretty quick, we might just do it.

New Business:

Chairperson Edwards said we need to fill Doug Stevens position in District 2. He Said we need to get a hold of Belfair Harold and put an ad in the paper.

Motion was made to adjourn the meeting.

Our next meeting will be August 2, 2011 at 6:30 p.m.

Meeting was adjourned at 6:53 p.m.

Richard T. Edwards, Chairperson

Lynett D. McLean, Commissioner

