

Port of Dewatto
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Regular Meeting
August 2, 2011

Chairperson Richard T. Edwards called meeting to order at 6:40 p.m. Commissioner Lynett McLean and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. Jarstad

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen reported that the Karate Club coming out next month. She reported that she deposited \$5,000.00 in Shelton, and have \$1,401.00 in the bank. Petty cash has \$2,198.46 and transferred \$30,000.00 from General Funds to State Pool, making our investments \$145,000.00. Savings has \$400.00 in each account.

2. Web Master:

Mr. Jarstad said he had a bill for \$9.48 from Go Daddy, for com Domain name renewal, dewattoport.com. A motion was made to pay the bill. Motion Carried.

3. Log Jam Removal:

Chairperson Edwards said the paperwork is done and Gloria Rogers from Fish and Wildlife, was going to forward the paperwork to Allan Borden from Mason County Planning Department. Gloria Rogers wanted to meet one more time with Dan Lutz and go over everything. The meeting was set up for August 8th at the park at noon. Commissioner McLean and Port Manager Phalen will also be there. Chairperson Edwards said he presented her with a drawing and she told him there would have to be a final drawing. Chairperson Edwards said he was at the Park Saturday night and the kids were running across the river on the logs. The contractor didn't feel he would have to go in the water with the equipment. Chairperson Edwards said the logs that weren't used will be stacked n the beach to block off a road going down on Manke Property. Chairperson Edwards said that is where we are on that project.

4, New Commissioner:

Chairperson Edwards said he put an add in the Belfair Herald looking for a new commissioner to replace Doug Stevens seat. We received a letter from Monica Harly. (letter attached) One of the things she said was she couldn't make the meeting on Tuesday, when she talked to Port Manager Phalen. Port Manager Phalen said some gentleman called her from Tee Lake about becoming a Commissioner. She told him to call the Election Board and ask if he lived in the right district. He was told that she didn't believe he was. Port Manager Phalen didn't hear any more from him. Chairperson Edwards said he got a letter from the Auditors Office telling him no one was running against him.

There was a discussion about the Sani Kans and why they are charging us for toilet paper, \$5.95 for 7 rolls. Commissioner McLean was going to contact them. They also charge us \$30.00 extra for gas. We rent 6 Sani Kans a month. Chairperson Edwards said we need to check into what the other companies will do, and maybe make a change.

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

Meeting was adjourned at 7:20 p.m.

Richard T. Edwards, Chairperson

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager