

Port of Dewatto
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Regular Meeting
September 6, 2011

Chairperson Richard T. Edwards called meeting to order at 6:42 p.m. Commissioner Lynett McLean and Port Manager Chris Phalen were in attendance.

Guests Present: None

Consent Items:

1. Motion was made and seconded to accept minutes of August 2, and August 30, 2011.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for September, 2011 as prepared.
Motion carried.

Unfinished Business:

1. Campground:
Port Manager Chris Phalen reported that petty cash is \$2,002.11 and deposited \$5,000.00 in Shelton. We have \$1,184.00 in the bank and \$1,072.00 to be deposited. Each savings account has \$500.00.
2. Web Master:
Web master is out of town. No report.
3. Log Jam Removal:
Log jam was completed and blocked off Manke property from the campground.

4, New Commissioner:

Chairperson Edwards said we are trying to appoint a new Commissioner. We had a special meeting on August 30th, 2011 for that purpose. Monica Harle was the only one that put in a resume, and was appointed on September 6, 2011. Mason County Election Board requested a letter explaining the delay in appointing someone to take Doug Stevens position. Letter attached.

Port Manager Phalen talked to our attorney Gordan Walgren. He suggested she call County Commissioner Jim Sheldon and explain to him what was going on. Port Manager Phalen will deliver the paper work to Shelton tomorrow.

Change in meeting night: a motion was made and seconded to change the meeting to Wednesday nights. Motion carried.

Computer went bad so we need to take it in and get it fixed.

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

Monica Harle, Commissioner

Christine F. Phalen, Port Manager