

Port of Dewatto
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Regular Meeting
January 4, 2012

Commissioner Lynett McLean called the meeting to order at 6:30 p.m. Commissioner Monica Harle and Port Manager Chris Phalen were in attendance. Chairperson Richard T. Edwards had to work.

Guests Present: None

Consent Items:

1. Motion was made and seconded to accept minutes of November, 2011.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for January, 2012 as prepared.
Motion carried.

The following vouchers were approved for payment.
Payroll vouchers #4143 thru #4146 total \$936.00
Accounts Payable vouchers #4147 thru #4157 total \$4,767.36

Unfinished Business:

1. Campground:

Port Manager Chris Phalen petty cash has \$2,215.58. Cg has \$422.00 in the bank and \$101.00 to go to bank. Each savings has \$900.49.
2. Web Master:

Mr. Jarstad was also absent.
3. Budget:

A motion was made and seconded to accept the 2012 Budget, since no one objected, motion carried.
4. Resolution #1-2011:

A motion was made and seconded to accept the Ordinance/Resolution #1-

Commissioner McLean said we need to purchase some fire pits. Port Manager Phalen said what we should do is check into the ones that was put together out of concrete. If we got those, the girls could put them together. Commissioner Harle asked if they were the large round ones, and if so, they wouldn't hold up to the heat. Port Manager Phalen said she got wheels from Les Schwab before and one of the fellows that worked there also brought us wheels.

Commissioner McLean said she and Commissioner Harle attended a WPPA meeting in December for 3 days and one of the things that were discussed was the Freedom of Information Act. Commissioner McLean said the other Ports all have I pods to do all their Port Business on. If you use your own computer for the Port Stuff, it is public. She also said minutes don't count because they are public. Commissioner McLean said they stressed it was a good idea to do that. Commissioner McLean said Commissioner Harle brought this up when she became a Commissioner; it was the two attorneys that were talking about this, along with others. Commissioner Harle also said one of those attorneys was the one that wrote, "Knowing the Waters". She also said the I Pads would be good because you can download things and receive emails. You can also connect to any printer. Port Manager Phalen called Chairperson Edwards to get his opinion on the matter and made him a part of the meeting. He said to make sure the I pods has USBs on them.

A motion was made and seconded to go forward and purchase 3 Ipods and one laptop computer. Motion carried.

Commissioner McLean and Port Manager Phalen were going to check Costco on Friday 13. Commissioner McLean said she was also going to check on a weed wacker. Commissioner Harle said when we get the I Pads, we can also have someone come out and teach us how to use them. Port Manager Phalen said she did not want an I Pad, but wanted a laptop instead.

Business Cards:

Commissioner Harle was asking about Business cards. She had a logo that she got from the Webmaster. Commissioner McLean said that done for our stationary. Port Manager Phalen had three different ones that Commissioner Stevens had made for her over the years. She also said she was having trouble pulling it up on the computer. Commissioner Harle asked if we would consider the logo she got from the Webmaster. Commissioner Harle had some samples she had got from Kinko's along with prices. After a lot of discussion, Commissioner McLean and Port Manager Phalen said they liked the one Doug made for Port Manager Phalen. Commissioner McLean was going to come over and see if she could pull up logo on Port Manager Phalen's computer.

Port Manager Phalen said there is an all Ports meeting in Hoodspout on the 17th of January. Commissioner McLean and Port Manager Phalen will attend.

Birthday Party on March 31, 2012. The building is rented for that.

Port Manager Phalen said the election cost is \$405.53. Shelton will take it out of our account on the 19th of January 2012.

Our next meeting will be February 1, 2012 at 6:30 p.m.

Meeting was adjourned at 8:07 p.m.

Richard T. Edwards, Chairperson

Lynett D. McLean, Commissioner

Monica Harle, Commissioner

Christine F. Phalen, Port Manager