

Port of Dewatto  
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Ex Meeting  
January 28, 2012

Chairperson Richard T. Edwards called the meeting to order at 9:07 a.m. Commissioner Lynett McLean Commissioner, Monica Harle and Port Manager Chris Phalen were in attendance.

The purpose for the extra meeting is to discuss purchasing 3 Ipads and 1 computer.

Commissioner Harle said she thought the Port should have their own Costco card. Port Manager Chris Phalen told her she didn't want one that the commissioner told her before to get on and when she was getting one the commissioner came running through the door screaming, "Don't do that!" Embarrassed her to no end. Commissioner Harle said since the Port could not get the Ipads at Costco, we really did not need one.

Chairperson Edwards had checked them out in the Apple store in Tacoma. Commissioner Harle asked if we could write a Petty cash check to pay for them. Port Manager Phalen told her Petty cash doesn't have that kind of money in there. Commissioner Harle then wanted to know what we needed to do to get the money in Petty cash?

A motion has been made to transfer \$5000.00 into Petty cash to purchase the 3 Ipads and 1 computer.

Motion Carried

Port Manager Phalen had the Commissioners sign a voucher for \$5000.00 to purchase the machines.

Commissioner McLean said she and Port Manager Phalen was the signer on the checks. Chairperson Edwards said his son Ricky could teach everyone to use them.

The February meeting will have to be cancelled because Chairperson Edwards will be out of town and Commissioner McLean is having eye surgery. Chairperson Edwards said maybe we could have a meeting after we got the Ipads and computer to learn how to use them. Maybe the end of February we can have a meeting.

Our next meeting will be March 7, at 6:30 p.m.

Meeting was adjourned at 10:17 a.m.

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Richard T. Edwards, Chairperson

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Lynett D. McLean, Commissioner

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Monica Harle, Commissioner

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Christine F. Phalen, Port Manager