

Port of Dewatto  
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Regular Meeting  
May 2, 2012

Commissioner Lynett McLean called the meeting to order at 6:37 p.m. Commissioner, Monica Harle and Port Manager Chris Phalen were in attendance. Chairperson Richard T. Edwards had to work.

Guests Present: Mr. Hamilton, Mr. Haugen, Mr. Jarstad, and Mrs. Bray

Consent Items:

1. Motion was made and seconded to accept minutes of April, 2012.  
Motion carried.
2. Vouchers: Motion was made and seconded to accept vouchers for May, 2012 as prepared.  
Motion carried.

The following vouchers were approved for payment.  
Payroll vouchers #4199 thru #4202 total \$1,770.00  
Accounts Payable vouchers #4203 thru #4210 total \$3,207.29.  
Motion Carried.

Unfinished Business:

1. Campground:

Port Manager Phalen said the campground has been pretty busy this last couple of weeks. Petty cash has \$8,963.38, campground has \$1,763.06. Deposited \$1,000.00 in Shelton and each savings has \$656.88.

2. Website:

Ken Jarstad said everything was quiet on the website. Commissioner Harle

said she had trouble finding the building rental on the website and thought it should have its own front page. She wanted to know if that was possible. Mr. Jarstad said anything is possible. Everyone thought the rental was very cheap. Mr Jarstad took a picture of the rental for the website.

3. Fire Pits:

Commissioner McLean said someone came in and stole most of the stoves. They take them for the metal. Commissioner McLean said Port Manager Phalen told her she asked the prisoners what DNR did for the Fire pits. They told her they just dig a hole in the ground and line it with rocks and cement. Commissioner McLean said if we needed, we could have a load of rock brought in. Everyone thought that was a good way to go. Commissioner Harle said we should hire someone to check on the Park a couple times a day. Commissioner McLean said Mark checks it out when he goes by. Someone said just put up a sign that says smile you are on camera. Someone else offered to have a sign that says the park is under surveillance 24 hours a day. Commissioner Harle said when she and Chairperson Edwards went to small Ports meeting in Allyn, there was a discussion about giving money to the Sheriff Dept. for them to come out more often. Commissioner McLean said we should check into that. Commissioner McLean said it would be nice to see them out here more anyway. We just need to get the signs up. Having a camera was also discussed.

4. Tables:

Tables were discussed. Commissioner McLean asked how many tables do we need. Port Manager Phalen said she forgot to count them. Commissioner McLean added that we have a person that builds them for us. We need to check into that.

5. Computers:

Commissioner Harle said we need to set up a time to pick up the computers. Chairperson Edwards wanted to go, he will be home on the 14<sup>th</sup>. Commissioner McLean said the Port is buying everyone a computer, just for Port use. Commissioner McLean will be available on the 18<sup>th</sup> to pick up the computers. Commissioner Harle said it had to be after 1:30 p.m. Commissioner McLean added that the computers are Port property. She said we have been using our own computers for Port stuff and if they come in and checked, they could take our computers for information. This is what the other Ports are doing.

New Business:

Mr. Hamilton said he just wanted to let us know he is running for County Commissioner in our area. Mr. Hamilton said there is a program that is going to be hosted by the Port of Allyn starting in June, called the Washington Cash. Washington Cash is a training class for people starting a small business, or who has a small business and wants to expand. What it means for the people attending is a 8 week course, 3 hours a week for 8 weeks with homework. In that time, you learn a lot about how to start and grow in a small business. For more information, contact [marciahamilton@msn.com](mailto:marciahamilton@msn.com) or call (425) 444-4590. He added that he already talked to Ken Jarstad about it. Mr. Hamilton is on the Mason County Parks and Trails Advisory Board for the revising the comprehensive plan. He hopes by October, they can have a new 6-year plan. What he would like to do is get the approval to put a link to Mason County Parks & Trails survey that anyone could fill out and get information on what interests them in the future. He left a lot of the applications for people to fill out and is looking for the younger people to fill them out.

Commissioner Harle said she went to Allyn Port last month and Judy Scott has been going to the Washington Tourism Alliance Conference. Allyn decided to purchase the \$300.00 small business member. If you click on their website, there is a whole bunch of benefits and when you check on Washington State, it will lead you to all the members places and other benefits. Port of Dewatto would be on it. Shelton said they would buy the membership and the other Ports could join in. Being public funds, you can't do that. They were going to put in \$275.00 and everyone could put in the \$5.00 or \$10.00. It was recommended we contact Allyn and join. A motion was made and seconded to join the Washington Tourism Alliance, motion carried.

Allyn wanted us to write a letter to DNR supporting OAV Trails, Grant, Commissioner Harle wrote a letter.

Anniversary Party will still be on June 23<sup>rd</sup>, also a yard sale was discussed.

A raise for the Port Manager was tabled until next meeting.

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

Meeting was adjourned at 7:35 p.m.

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Richard T. Edwards, Chairperson

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Lynett D. McLean, Commissioner

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Monica Harle, Commissioner

Christine F. Phalen, Port Manager