

Port of Dewatto
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Regular Meeting
June 6, 2012

Commissioner Lynett McLean called the meeting to order at 6:50 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 May, 2012.
Motion carried.
2. Vouchers: Motion was made and seconded to accept vouchers for June, 2012 as prepared.
Motion carried.

The following vouchers were approved for payment.
Payroll vouchers #4211 thru #4213 total \$1,780.00
Accounts Payable vouchers #4214 thru #4219 total \$1,907.89.
Motion Carried.

Unfinished Business:

1. Campground:

Port Manager Phalen said there was several spots vacant over Memorial Day Weekend. \$2,500.00 was deposited in Shelton and have \$559.99 in the bank with \$299.00 to still go to the bank.

Petty cash has \$2,579.19 after the computers were paid for and we were given another \$160.43 off the total amount. Total paid for the computers was \$6648.43 with a total savings of \$900.84.

Commissioner Harle added that the reason we got the discount was because the person that wrote up the order wasn't there and the other sales person missed some of the order. Two Microsoft Office for Word was not included when Port Manager Phalen paid the bill.

2. Tables:

Port Manager Phalen said we have 37 tables. She contacted the people that built the last set and waiting for a price.

3. Fire Pits:

Port Manager said the girls will build the fire pits. We couldn't do it last time because it was raining.

4. Cameras:

Cameras being installed in the Park were discussed. Maybe put them into bird houses.

5. Anniversary Party:

Commissioner McLean said we had changed the Anniversary Party to August 18, 2012 from 1:00-4:00p.m. She added that she has not heard from the person for the barbeque and was going to give him a call.

New Business:

Special Meeting on June 25th at 4:30 p.m. to work on getting the computers running.

Planning on calling the Belfair Herold and get the dated changed for the Anniversary Party.

Our next meeting will be July 11, 2012 at 6:30 p.m.

Meeting was adjourned at 7:10 p.m.

Richard T. Edwards, Chairperson

Lynett D. McLean, Commissioner

Monica Harle, Commissioner

Christine F. Phalen, Port Manager