

Port of Dewatto  
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Regular Meeting  
January 21, 2013

Chairperson Lynett McLean called the meeting to order at 5:07 p.m. Commissioner Richard T. Edwards, Commissioner Monica Harle, and Port Manager Chris Phalen were in attendance.

Guests Present: None

Consent Items:

Motion was made and seconded to accept minutes of November 21, 2012. Commissioner Edwards made a motion to accept minutes, Chairperson McLean, seconded the motion, and a discussion took place.

A motion was made to accept the changes to minutes of November 21, 2013 and subsequently approved by all three commissioners,

Payroll vouchers #4288 total \$1,288.50

Accounts Payable vouchers #4289 thru #4296 total \$1,340.25 for December.

Payroll vouchers #4297 thru #4300 total \$1,496.50

Accounts Payable vouchers #4301 thru #4309 total \$2,130.97 for January.

A motion was made to accept vouchers for December 2012 and January 2013. Commissioner Edwards and Chairperson McLean voted for and Commissioner Harle voted against.

Commissioner Edwards asked Commissioner Harle why when they discussed the vouchers, everyone was in agreement and when the vote came up they had 2 ya and 1 na.

Commissioner Harle said she didn't agree with Port Manager Chris Phalen's payroll voucher. Commissioner Edwards asked her if that was why she would never sign her vouchers.

Unfinished Business:

1. Campground:

Port Manager Phalen said the campground is dead this time of year. The campground has

\$406.00 in bank. Petty cash has \$2,489.00

2. Web Master:

Mr. Ken Jarstad not here.

3. Unpaid Bill:

Port Manager Phalen said it is a bill that Commissioner Harle accrued due to a public disclosure request for taped recordings of meetings and voucher cover sheets and some records of expenses and banking detail.

Commissioner Harle said Commissioner Edwards told her she didn't have to pay for copies. Commissioner Edwards said public disclosure doesn't cover her being a Commissioner. He also said the vouchers don't leave the building. Commissioner Harle said she needed them.

Commissioner Harle agreed to pay the public disclosure expense as agreed when the entire contents of the public disclosure request was fulfilled. Commissioner Harle explained again which tapes were missing and requested a copy of the "back up system recordings".

. Port Manager Phalen told her she sent everything we had. Commissioner Edwards told her she wasn't entitled to anything before she became a Commissioner. Two years was out of the question. Commissioner Harle said she was going to bill the Port for the maps she got in Shelton of the District. Port Manager Phalen told her the Port will not pay for them unless she gives them to the Port. Commissioner Harle wanted to know why the Commissioners didn't vote on who was going to be Chair. Chairperson McLean told her that was in place several years ago. Commissioner Harle had a lot of ideas of how the Port could make changes. See attached.

Our next meeting will be February 18, 2013.

Meeting was adjourned at 6:37 p.m.

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Lynett D. McLean, Chairperson

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Richard T. Edwards, Commissioner

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Monica Harle, Commissioner

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Christine F. Phalen, Port Manager