

Port of Dewatto  
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Regular Meeting  
March 18, 2013

Chairperson Lynett McLean called the meeting to order at 5:10 p.m. Commissioner Richard T. Edwards was absent, Commissioner Monica Harle, and Port Manager Chris Phalen were in attendance.

Guests Present: Ken Jarstad

Consent Items:

A motion was made to accept the draft February 2013 minutes as provided by Commissioner Harle, however Commissioner McLean requested the minutes be approved at the following meeting, due to the February meeting having been attended by only Commissioners Harle and Edwards. Commissioner McLean suggested tabling the minutes approval until Commissioner Edwards was in attendance.

A motion was made and accepted to approve payroll vouchers #4321 through #4322. A motion was made and accepted to also approve accounts payable vouchers #4324 thru #4333 totaling \$1,925.02.

Payroll voucher #4323 was approved by Commissioner McLean only.

Unfinished Business:

1. Campground:

Port Manager Phalen reported \$75 in the campground receipts, and provided no report on petty cash amounts.

2. Special Meeting Reschedule:

Commissioner McLean suggested setting a new date to reschedule the cancelled special meeting to address Port Policy, Job outlines and reimbursement packages. Commissioner Harle suggested waiting until Commissioner Edwards could comment due to his schedule conflicts, and also suggested waiting until after a final report from our audit was completed and received. Commissioner

McLean indicated she would be meeting with auditors as soon as it could be scheduled. Commissioner Harle said the final report would be put together after all Commissioners had an opportunity to speak with the auditors.

The meeting was adjourned at 5:35.  
Our next meeting will be April, 15, 2013.

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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

