

Port of Dewatto
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Special Meeting
July 11, 2013

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

Guests Present: None

The purpose of the special meeting was to continue discussion on Port Policies concerning employee compensation packages and related matters such as job descriptions, future Port of Dewatto needs and projections.

No actions were taken.

All commissioners agreed to look further into the matters discussed and, if possible, to bring more details in order to be able to make any final decisions. Discussion included addressing the need for online reservations and credit card transactions, possible part time office personnel to begin to put all Port finances and transactions into spreadsheets, and the potential for needing maintenance personnel to replace prisoner labor which the Port is currently using, as the legislative funding for the program may not be in place this year.

The meeting was adjourned at 10:41 AM.
Our next meeting will be July 15, 2013.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Monica Z. Harle, Commissioner

Christine F. Phalen, Port Manager