

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
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Regular Meeting  
January 7, 2014

Chairperson Lynett McLean called the meeting to order at 6:00 p.m., Commissioner Richard T. Edwards, Commissioner Ed Soden and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. & Mrs. Nelson, Mr. & Mrs. Thompkins, and Mr. Paul

Consent Items:

1. Minutes:

Minutes for November 2013 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4435 thru 4438 totaling \$1,363.69

Motion Carried.

Accounts Payable vouchers: 4439 thru 4447 totaling \$2,093.43

Motion Carried.

3. Campground:

Port Manager reported that petty cash has \$2,626.64. Campground has \$78.50 in the bank, and has \$69.00 to go to the bank. \$300.00 went to Shelton. Port Manager Phalen stated that would make a total of \$19,832.00 deposited in 2013.

4. Website:

Mr. Ken Jarstad, our web master, was not present.

5. Budget:

A motion was made to accept the Budget for 2014. Motion was approved.

6. Taxes:

A motion was made to accept the 1% tax hike. Motion was approved and carried.

New Business:

The Shool property in Dewatto was discussed. Commissioner Edwards is working on that parcel #32328-42-6000 for the property. Commissioner Edwards said everyone he talked to agreed that port should have the property. Someone suggested having our attorney write a letter to DNR to see if that would help.

Chairperson McLean said we are looking for someone to set up our computer to make it easier for Port Manager Phalen to work on our records. Commissioner Edwards said we don't have the money to hire someone to come in and work 30 hours a week. Chairperson McLean said she, Commissioner Soden and Port Manager Phalen are going to Shelton to a class the State Auditor is putting on. Commissioner Edwards said he was going to try to go to the same school at another time. Commissioner Edwards said the Port built the Collins Lake Fire Dept. DNR gave them the strip in front of the station. Chairperson McLean said Port Manager Phalen has got involved with the prisoners from Sand Hill and they come out and clean the park once a month. We pay them \$1.50 per hour. The Sergeant called Chris about 5 years ago and the two of them set it up.

Meeting time and date was changed to the 7<sup>th</sup> of January at 6 p.m.

Our next meeting will be February 4, 2014 at 6:00 p.m.

Meeting was adjourned at 7:30 p.m.

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Lynett D. McLean, Chairperson

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Richard T. Edwards, Commissioner

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Ed Soden, Commissioner

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Christine F. Phalen, Port Manager