

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
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Regular Meeting  
February 4, 2014

Chairperson Lynett McLean called the meeting to order at 6:07 p.m., Commissioner Richard T. Edwards, Commissioner Ed Soden and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. & Mrs. Thompkins, Mrs. Layne, and Mr. & Mrs. Kiehnlee

Consent Items:

1. Minutes:

Minutes for January 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4448 thru 4451 totaling \$1,363.69  
Motion Carried.

Accounts Payable vouchers: 4452 thru 4461 totaling \$3,474.45  
Motion Carried.

3. Campground:

Port Manager reported that she had \$300.00 to go to Shelton and Petty cash has \$ on the bank. Campground has \$60.00 in the Bank. She added she mailed all the stuff that Monica asked for but still hasn't got the computer back? Or, she hasn't paid for any of the stuff I have made for her.

4. Public Disclosure:

Anyone asking for Public Disclosure copies will pay \$0.25 for the first copy. Along with everything being COD and \$10.00 for tapes. Plus any other cost to make anything.

A motion was made and seconded to charge the actual price for doing any Public Disclosure work.

Motion carried.

5. Webmaster:

Our webmaster was absent. He called Port Manager Phalen to see the Port had much snow. He said it was snowing in Bremerton.

New Business:

Commissioner Edwards said he talked to Paul Guy about the Dewatto School Property. He added that he had spoken to a lot of people about it. Everyone he spoke to agreed that the Port should have the property. Commissioner Edwards stated that we need to send Paul Guy a letter on our letter head. Port Manager Phalen said she took the old stationery too Kinko's them to copy it. They said 400 to 600 to make a new copy.

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

Our next meeting will be March 5, 2014 at 6:00 p.m.

Meeting was adjourned at 7:03 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