

Port of Dewatto
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Regular Meeting
March 5, 2014

Chairperson Lynett McLean called the meeting to order at 6:14 p.m., Commissioner Richard T. Edwards, Commissioner Ed Soden and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. & Mrs. Thompson, Mr. & Mrs. Jarstad, and Mr. Lambert were in attendance.

Consent Items:

1. Minutes:

Minutes for February 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4462 thru 4465 totaling \$1,679.53
Motion Carried.

Accounts Payable vouchers: 4466 thru 4473 totaling \$1,879.51
Motion Carried.

3. Campground:

Port Manager Chris Phalen said they had two people in the campground over the weekend. There was \$236.00 to go to the bank and had collected \$200.00 on the parking lot. Commissioner Edwards said that we were making more money on the parking lot than the campground.

4. Work Roster:

Commissioner Saden said to have Port Manager Phalen sign a contract for the Port to join small Work Roster for \$120.00 a year.

Chairperson McLean said she and Commissioner Saden along with Port Manager Phalen attended a meeting in Shelton that was put on by the State Auditor. She said it was a good meeting.

5. Stationary:

Stationary was also discussed. Commissioner Edwards said we don't want the Commissioner names on the stationary.

New Business:

Mr. Lambert said some work needs to be done on the gutters. He also said the drive ways need some gravel and the parking lot sides need to be made larger. Mr Jarstad said he would stay on as webmaster until the Port could find some one to take his place.

Our next meeting will be April 8, 2014 at 6:00 p.m.

Meeting was adjourned at 7:09 p.m.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Ed Soden, Commissioner

Christine F. Phalen, Port Manager