

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
Fax: 360-372-2564

Regular Meeting  
April 8, 2014

Chairperson Lynett McLean called the meeting to order at 6:27 p.m., Commissioner Richard T. Edwards, Commissioner Ed Soden and Port Manager Chris Phalen were in attendance.

Guests Present: Ms.Bray

Consent Items:

1. Minutes:

Minutes for March 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4474 thru 4477 totaling \$1,640.50

Motion Carried.

Accounts Payable vouchers: 4478 thru 4486 totaling \$1,459.30

Motion Carried.

3. Campground:

Port Manager Chris Phalen said the Park is starting to pickup. We have \$411.00 in the bank. \$700.00 was sent to Shelton and \$252.00 still to go to the bank. Petty Cash has \$2,378.54.

4. Web Master:

No report. Mr. Jarstad was absent.

New Business:

Ecology blocks were discussed for different places in the Park. Port Manager Phalen was to order the blocks.

The web site was discussed. It was understood that Mr. Jarstad doesn't want to do it anymore.

Port Stationary was also discussed. Port Manager Phalen asked to contact Ken and ask him if he could design a letterhead for us.

A copy of our audit was then discussed.

Ms. Bray reported someone had damaged the steps going to the bay that was made out of 3x10's that was put in many years ago by the Port of Dewatto.

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

Meeting was adjourned at 7:38 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