

Port of Dewatto
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Tahuya, WA 98588
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Regular Meeting
May 6, 2014

Chairperson Lynett McLean called the meeting to order at 6:18 p.m., Commissioner Ed Soden and Port Manager Chris Phalen were in attendance. Commissioner Richard T. Edwards was out of town.

Guests Present: Mr. & Mrs. Jarstad

Consent Items:

1. Minutes:

Minutes for April, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4487 thru 4489 totaling \$1,378.21
Motion Carried.

Accounts Payable vouchers: 4490 thru 4497 totaling \$1,884.98
Motion Carried.

3. Campground:

Port Manager Chris Phalen said sent \$1,500.00 to Shelton from the Campground. We have \$375.00 in the bank and \$86.00 to go to the bank. Petty cas has \$1,542.90. Port Manager Phalen also added that the park is picking up.

4. Web Master:

Our Webmaster Ken Jarstad said that the website is the same. Chairperson McLean told him we know he wants to give up the job and we are looking for someone to replace him.

New Business:

Someone cut the steps out going to the beach. They are also trying to claim the DNR property. They put in signs in concrete saying it is a Private Beach. The Port of Dewatto put the steps in there in 1977. Commissioner Soden said he talked to the fisheries and they had no idea who cut them out. Port Manager Phalen called the Assessor Office and talked to Fay who said the property has not been sold or traded to anyone. She said her husband Carl is really upset and so are other people when they can't get to the beach. Port Manager Phalen said the Port could condemn the property and take it. She also stated the only thing the Port can't condemn and take is a working railroad.

A motion was made to give Port Manager Chris Phalen a 3% raise and anytime the Commissioners get a raise, she will get one too. Also, any cost of living raise, she will get at the same time too.

Motion Carried.

Commissioner Soden said there is a place in the campground where the road is washing away. Port Manager Phalen said we can drive around the trees and block the narrow road.

Our next meeting will be June 3, 2014 at 6:00 p.m.

Meeting was adjourned at 6:48 p.m.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Ed Soden, Commissioner

Christine F. Phalen, Port Manager