

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

Regular Meeting
June 3, 2014

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

Guests Present: Penny Edwards, Mr. & Mrs. Kichuler

Consent Items:

1. Minutes:

Minutes for May, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4498 thru 4501 totaling \$2,028.65
Motion Carried.

Accounts Payable vouchers: 4502 thru 4509 totaling \$1,454.23
Motion Carried.

3. Campground:

Port Manager Chris Phalen said sent \$2,700.00 to Shelton. She has \$511.00 to go to the bank and the campground has \$102.80 in the bank. Petty cash has \$3,072.59.

4. Web Master:

Ken Jarstad is not in attendance and has suggested we get someone else to manage the website. Mrs. Edwards suggested we check the local High School and talk the computer teachers.

Another suggestion was to contact the person that repairs our computers. Also check with Olympic College.

A motion was made that we sign up with the Post Office for the small work roster. Motion passed.

New Business:

The Port installed the steps to the bay many years ago. Commissioner Edwards went down and measured for the lumber to repair them and discovered that the whole steps were cut out. DNR also went down to repair the steps and they were gone.

Commissioner Edwards said we all know the line for the DNR Property is the little creek that runs between DNR and Iddings Property.

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

Meeting was adjourned at 7:02 p.m.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Ed Soden, Commissioner

Christine F. Phalen, Port Manager