

Port of Dewatto

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Minutes

Regular Meeting
JANUARY 11, 2016

Chairman Eddy Van Haven Soden called the meeting to order at 1802. Commissioner Richard T. Edwards was absent, this month the gavel is turned over to Eddy Van Haven Soden. Commissioner Lynett McLean was in attendance, as well as, Acting Manager, Leanna Krotzer.

Guests Present: No guests were present.

CONSENT ITEMS:

1. Minutes: Were approved/signed.
2. Vouchers: All vouchers 4737 - 4751 were signed/approved:
\$2490.18
3. The campground money collected for December 2015 was \$96 and the building rental was \$50. Total = \$146.

OLD BUSINESS:

4. Chairman Soden talked about the dedication of the campground and is working on the sign for the park. We will keep up on the details when they become available. The payment for Mission Creek inmates that come to maintain the campground has changed. Now the Port of Dewatto will pay the Mission Creek Corrections bill and pay Labor and Industries separately for each inmate that works. The amount paid will pretty much stay the same, just separate bills.

It is reported that the inmates have not been able to set up a time to come to the campground for some months now. We will try to get a date soon, as the campground will be starting to get busy in the warm weather.

The website is still in need of a turnover from Ken Jarstad to the Port Manager as soon as that person is hired and starts a new website.

The Port job description was written and sent to the commissioners by Leanna Krotzer for review. Commissioner Edwards sent e-mail to Leanna saying he was fine with it. Chairman Soden and Commissioner McLean approved of it as well for it to be sent for posting in the Belfair Herald.

The job needs to be filled as soon as possible. The job will run until February 4, 2016. There is a need to get a permanent, full-time Port Manager in place soon.

The resumes received will be reviewed at the next meeting by the commission. There will be an executive session to review qualifications of each applicant at that meeting. After the executive session there may or may not be a Port Manager hired, depending on the number of applicants. The salary depends on qualifications and will be discussed in open session AFTER executive session. Decisions will be made at next meeting if a special meeting will need to be scheduled.

5. There will be an All Ports meeting scheduled in the next couple of months by the Port of Allyn. The dates have not been decided.
6. Chairman Soden adjourned the meeting at 1645. The next regular meeting is scheduled for February 8, 2015 at 1800.

Commissioners sign: