

PORT OF DEWATTO MINUTES

Regular Meeting

JULY 5, 2016

Chairman: Eddy Van Haven Soden
Commissioners: Lynett McLean
Richard T. Edwards
Director: Leanna Krotzer

Chairman Soden called meeting to order @ 1800
Board approved meeting agenda.

THERE WERE NO GUESTS AT THE MEETING.

1. CONSENT ITEMS:

Minutes of previous meeting on JUNE 7, 2016 were approved.
Vouchers total: #s: 2016-075 - 2016-088 = \$5631.41 were accepted.
Campground: The campground total collected for JUNE: \$2378.00

Director Krotzer reported on the campground and business for June. Everything was going pretty well, lots of wonderful campers and lots of families. She has received lots of compliments on her customer service and how good the park looks and is running. The dumpster was pushed down the stairs, so Commissioner Soden got it put back in the correct position.

2. NEXT BOARD MEETING DATE:

The next regular meeting is scheduled for AUGUST 2, 2016 at 1800.

3. MEETING ADJOURNMENT:

Chairman Soden adjourned the meeting at 1830.

Signatures:

_____/Date: _____
Eddy Van Haven Soden, Chairman

_____/Date: _____
Lynett McLean, Commissioner

_____/Date: _____
Richard T. Edwards, Commissioner