

# PORT OF DEWATTO MINUTES

Regular Meeting

AUGUST 2, 2016

Chairman: Eddy Van Haven Soden  
Commissioners: Lynett McLean (WAS NOT PRESENT)  
Richard T. Edwards  
Director: Leanna Krotzer  
GUESTS: JEAN BRAY

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 JULY 5, 2016 were approved.

Vouchers total: #s: 2016-089 - 2016-100 = \$10,115.45 were accepted.

Campground: The campground total collected for JULY: \$4,325.00

Director Krotzer reported on the campground and business for July. The dumpster at the building was pushed down the stairs again...Director Krotzer has a Smart Camera and will put it up to see if we can figure out what is going on.

Commissioner Soden said he has got the sign just about done and ready to put up at the campground. He will put it up as soon as it is done. A date will be set up for a dedication of the sign/campground at next meeting.

The Small Ports seminar in Leavenworth, WA will be on October 20-21, 2016. The commissioners will all be in attendance from October 19-21, 2016.

## 2. NEXT BOARD MEETING DATE:

The next regular meeting is scheduled for September 6, 2016 at 1800.

## 3. MEETING ADJOURNMENT:

Chairman Soden adjourned the meeting at 1905.

### Signatures:

\_\_\_\_\_/Date: \_\_\_\_\_  
Eddy Van Haven Soden, Chairman

\_\_\_\_\_/Date: \_\_\_\_\_  
Lynett McLean, Commissioner

\_\_\_\_\_/Date: \_\_\_\_\_  
Richard T. Edwards, Commissioner