

PORT OF DEWATTO MINUTES

Regular Meeting

OCTOBER 6, 2016

Chairman: Eddy Van Haven Soden
Commissioners: Lynett McLean
Richard T. Edwards (NOT IN ATTENDANCE)
Director: Leanna Krotzer

THERE WERE NO GUESTS AT THE MEETING.

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

1. PORT BUSINESS AND DISCUSSION:

Minutes of previous meeting on AUGUST 2, 2016 were approved.
Vouchers total: #s: 2016-121 - 2016-137 = \$7,914.13. were accepted.

Campground: The campground total collected for SEPTEMBER:
\$5514.00

Director Krotzer reported on the campground and business for AUGUST. Everything was doing fine.

Commissioner Soden has got the sign painted and put in at the campground.

It was discussed that we will have a dedication of the campground on October 29, 2016 at 2:00 pm and a brat and hot dog roast up at the building at 4:00 pm. Leanna will put up signs and Lynn will call Ms. Phalen's family to inform them of the dedication. We will order a commemorative glass etched in the Phalen's honor to gift at the party.

The regular meetings have been moved from the first Tuesday of the month to the first Thursday of the month.

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 1835.

Signatures:

_____/Date: _____
Eddy Van Haven Soden, Chairman

_____/Date: _____
Lynett McLean, Commissioner

_____/Date: _____
Richard T. Edwards, Commissioner