

# PORT OF DEWATTO MINUTES

Regular Meeting  
NOVEMBER 10, 2016

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

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 OCTOBER: \$430.00

Director Krotzer reported on the campground and business for OCTOBER. Everything was fine. Director Krotzer and Commissioner Soden worked at the campground to get ready for the dedication.

The dedication of the campground on October 29 was great! There was a modest amount of attendees. Commissioner McLean kicked off the event at the campground. After dedication the reception was also a modest turn out. It was wonderful, Chris's family came, and everyone had a good time.

The budget was passed for \$80,000, same as last year.  
There was a plan made for the comprehensive plan to be discussed in February 2017.

EJ Iddings requested information sent to him in e-mail. He took Director Krotzer's business card and will be sending her e-mail for her to respond to. EJ also suggested the campground be closed as well as fishing during the month of October. Due to the tearing up of the campground during this time and the illegal fishing, it was considered by the commission. EJ also offered to donate time and work to help close off the park.

## 2. NEXT BOARD MEETING DATE:

The next regular meeting is scheduled for December 1, 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