

Port of Dewatto

Minutes

January 5, 2017

Commissioners Soden and McLean were in attendance, Commissioner Edwards was absent.

Port Director, Leanna Krotzer was not in attendance as she and her family is sick. Commissioner McLean will take minutes.

Guests: Jean Bray, Andy Woods

Chairman Soden called the meeting called to order at 1803.

Minutes were approved

Agenda was approved

Vouchers were signed, #s 2017-001 - 009 = \$3805.70 and the late purchase in December 2016 voucher 2016-149 = \$654.29.

Discussion:

Talked a little about Hahobas Camp.

Building hours will be discussed at a later time. Action postponed.

Port cell phone needs to be reinstated, will talk about it at a later date. This was not an action.

Meeting adjourned at 1850.

Signatures:

_____/Date:_____
Eddy Van Haven Soden, Chairman

_____/Date:_____
Lynett McLean, Commissioner

_____/Date:_____
Richard T. Edwards, Commissioner