

Port of Dewatto

Minutes

Special meeting: Hours of Operation

January 17, 2017

Commissioners Soden, McLean, and Edwards were in attendance, Director Krotzer was in attendance. There were no other guests.

Chairman Soden called the meeting called to order at 1800.

The objective of this meeting was to set new hours of operation and hours for port director to be at the building. A new meeting day will be set to accommodate all commissioners.

The meeting was adjourned to executive session at 1805 to discuss personnel matters.

Meeting was reconvened at 1900.

Discussion:

It was discussed for hours of operation to be as follows:

MAY - SEPTEMBER: WEDNESDAY - FRIDAY: 1000 - 1600

OCTOBER - APRIL: TUESDAY - FRIDAY: 1000 - 1600

A new regular meeting day was chosen to ensure all commissioners could be at the meetings, and is as follows:

EVERY 3RD WEDNESDAY OF THE MONTH AT 1800

Meeting adjourned at 2000.

Signatures:

_____/Date: _____
Eddy Van Haven Soden, Chairman

_____/Date: _____
Lynett McLean, Commissioner

_____/Date: _____
Richard T. Edwards, Commissioner