

# **Port of Dewatto**

## **Minutes**

**MARCH 15, 2017**

Commissioners McLean and Edwards, and Director Krotzer were in attendance.

Guests: List available upon request.

Chairman McLean called the meeting to order at 1800.

Minutes were approved.

Agenda was approved.

Vouchers were signed, #s 2017-019 - 024 = \$4672.88.

Campground amount for February was \$55.00.

### Discussion:

Community wanted to know when the meetings for the Comprehensive Plan would be held. The commission and director ensured there would be notice on our website, facebook, and the locals in the local newspaper. Since the port was not aware there was going to be an accountability audit done, and were not budgeted for the \$7,000 or so price that came with it, there was concern that there would not be enough in the budget to hire someone to update the comprehensive plan. The commission will look into when a comp. plan could be final. Discussions will continue concerning the plan when a third commissioner is appointed at the next meeting.

It was a concern that the commission would not hear or consider the public's wishes on what to do with the port property when updating the comprehensive plan. Chairman McLean mentioned a public forum that would give the community a chance to voice their ideas and thoughts. The guests were in favor of the forum. It was decided between the community and the commission that the forum would take place on April 8, 2017 @ 10 am in the Port building. The commission told Director Krotzer to take care of informing the community and set up the forum.

The public was concerned that the port's expense account was nicknamed "Petty Cash", so it was decided by the commission that the account will be called the "Expense Account."

Director Krotzer asked that the commission approve a flat amount be kept in the expense account instead of the random amount it had become through the years. She asked that it be at a flat \$5,000.00. The commission agreed to the request.

The next regular meeting is on April 19, 2017 @ 6 pm.

Meeting adjourned at 2010.

**Signatures:**

\_\_\_\_\_/Date:\_\_\_\_\_  
Lynett D. McLean, Chairman

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

\_\_\_\_\_/Date:\_\_\_\_\_  
vacant, Commissioner