

PORT OF DEWATTO
MINUTES FOR 17 MAY 2017

MEETING WAS CALLED TO ORDER AT 1800.

AGENDA WAS APPROVED

MINUTES FROM MAY 17, 2017 MEETING WERE APPROVED.

IT WAS BROUGHT UP THAT THE MINUTES STATED:

"MONICA HARLE CAME AND SPOKE ABOUT THE SALMON CENTER NEEDING TO RELOCATE THE HELIPAD THEY HAVE ON THEIR LAND AND IT MIGHT BE A GOOD TIME TO CHECK INTO THIS. "...AND THAT IT WAS NOT TRUE THAT THE LAND BELONGS TO THE SALMON CENTER.

DIRECTOR KROTZER SAID THAT MS. HARLE MAY NOT HAVE SAID THAT AND IT WAS HER INTERPRETATION AND DID NOT KNOW FOR SURE IF IT WAS WHAT SHE SAID. DIRECTOR KROTZER SAID SHE WOULD MAKE SURE TO MENTION IT IN THE MINUTES THAT MS. HARLE MAY NOT HAVE STATED THAT THE PROPERTY THE HELIPAD WAS ON, THAT IT "BELONGED" TO THE SALMON CENTER.

CAMPGROUND TOTAL FOR APRIL: \$924.00

GUESTS: LIST AVAILABLE UPON REQUEST

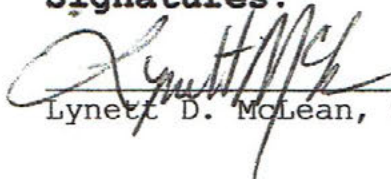
IT WAS DISCUSSED THAT SOME OF THE GUESTS AND ONE OF THE COMMISSIONERS WATCHED THE PORT OF ALLYN MEETING WHERE MR. COPPOLA HAD SAID THAT WE AT THE PORT OF DEWATTO APPROCHED HIM WITH THE IDEA OF MERGING PORTS. THE COMMISSION AND DIRECTOR SAID THAT THIS WAS NOT TRUE.

IT WAS DISCUSSED THAT THE PORT OF DEWATTO DOES NOT WISH TO HAVE A JOINT MEETING AS PROPOSED BY THE PORT OF ALLYN. THE COMMISSION DIRECTED DIRECTOR KROTZER TO WRITE A LETTER TO THE COMMISSION OF PORT OF ALLYN TO DECLINE THIS MEETING. THE LETTER WILL BE DISCUSSED AT THE NEXT MEETING ON 21 JUNE 2017.

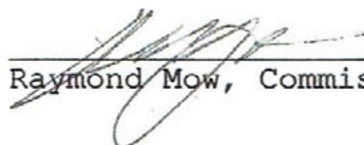
THE NEXT MEETING WILL BE ON 21 JUNE 2017 AT 1800 AT THE PORT BUILDING.

THE MEETING ADJOURNED 1940.

Signatures:

 /Date: 6-21-17
Lynett D. McLean, Chairman District #3

_____/Date: _____
Richard T. Edwards, Commissioner District #1

 /Date: 6-21-17
Raymond Mow, Commissioner District #2