

Port of Dewatto
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Regular Meeting
July 8, 2014

Chairperson Lynett McLean called the meeting to order at 6:15p.m., Commissioner Richard T. Edwards Commissioner Ed Soden and Port Manager Chris Phalen were in attendance.

Guests Present: Mr. & Mrs. Kiehnle

Consent Items:

1. Minutes:

Minutes for June, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4510 thru 4513 totaling \$1,595.76
Motion Carried.

Accounts Payable vouchers: 4514 thru 4522 totaling \$2,238.91
Motion Carried.

3. Campground:

Port Manager Chris Phalen said Petty Cash has \$3,687.01 and sent \$2,400.00 to Shelton. Cash in bank \$651.00 and \$797.00 to go to bank.

4. Web Master:

Ken was not at meeting. Chairperson McLean said we know Ken wants to give the job up. Port Manager Phalen said she called the computer person and he has not gotten back to her to see if he knew anyone that would be interested in doing the job.

Chairperson McLean was going to ask her daughter if she would like to be our Web Master. She lives in Belfair.

New Business:

Having a picnic was discussed. Port Manager Phalen said we need to contact the Old Time Fiddlers and see when they could come. There was also discussion on how to take credit cards for reservations at the Campground.

The nine acre school property was discussed. Commissioner Edwards said if we can get the school property designated as Historical Property, it couldn't be sold. D&R has always said they would give the Port the property.

Our next meeting will be August 5, 2014 at 6:00 p.m.

Meeting was adjourned at 7:40 p.m.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Ed Soden, Commissioner

Christine F. Phalen, Port Manager