

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
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Regular Meeting  
August 5, 2014

Commissioner Richard T. Edwards called the meeting to order at 6:30p.m.,  
Commissioner Ed Soden and Port Manager Chris Phalen were in attendance. Chairperson  
Lynett McLean was absent.

Guests Present: none

Consent Items:

1. Minutes:

Minutes for July 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4523 thru 4526 totaling \$1,782.12  
Motion Carried.

Accounts Payable vouchers: 4527 thru 4535 totaling \$4,944.41  
Motion Carried.

3. Campground:

Port Manager Chris Phalen said Petty Cash has \$3,172.00 and  
campground \$1,037.00 in Bank. \$830.00 to go to bank and \$4,400.00 to  
Shelton.

4. Web Master:

The Web master was not present. We have a new Web master.

New Business:

Commissioner Edwards said he got a call from a Production Co. about making a movie at the oyster house. They were trying to get a hold of someone from the Manki Lumber Co.

Commissioner Edwards was going to contact Smith about the property up by the Port Building.

Commissioner Edwards will be working during the September 2, meeting. He has to work for 6 weeks straight.

Our next meeting will be September 2, 2014 at 6:00 p.m.

Meeting was adjourned at 7:00 p.m.

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Lynett D. McLean, Chairperson

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Richard T. Edwards, Commissioner

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Ed Soden, Commissioner

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Christine F. Phalen, Port Manager