

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
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Regular Meeting  
September 2, 2014

Chairperson Lynett McLean called the meeting to order at 6:18 p.m., Commissioner Ed Soden and Port Manager Chris Phalen were in attendance. Commissioner Richard T. Edwards was working.

Guests Present: Jean Bray and Leanna Krotzer

Consent Items:

1. Minutes:

Minutes for August, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4536 thru 4537 totaling \$1,385.20  
Motion Carried.

Accounts Payable vouchers: 4538 thru 4546 totaling \$2,329.83  
Motion Carried.

3. Campground:

Port Manager Chris Phalen said Petty cash was \$3,172.62 and in the Bank \$437.00. \$5,000.00 was sent to Shelton and \$873.00 to go to the Bank.

4. Web Master:

Our new Web Master is Leanna Krotzer

New Business:

There was a lot of discussion about what is going on at the bay and D&R Property. Also discussed was adding the ecology blocks down in 51 when the Sani Kans go out.

Our next meeting will be October 7<sup>th</sup>, 2014 at 6:00 p.m.

Meeting was adjourned at 6:50 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