

Port of Dewatto  
2501 NE Dewatto Rd.  
Tahuya, WA 98588  
Phone: 360-372-2695  
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Regular Meeting  
October 7, 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 out of town.

Guests Present: None

Consent Items:

1. Minutes:

Minutes for September, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4547 thru 4549 totaling \$1,938.89.

Motion Carried.

Accounts Payable vouchers: 4550 thru 4557 totaling \$2,745.50.

Motion Carried.

3. Campground:

Port Manager Chris Phalen said Petty cash has \$3,032.36; campground has \$102.60 in the bank and \$90.00 to go to bank. She added that she sent \$1,775.00 to Shelton and also collected \$225.00 from brush pickers and sent to Shelton.

New Business:

Chairperson McLean and Port Manager Phalen attended the meeting in Allyn on October 1, 2014. They reported that it was a very interesting meeting and that 5 different Ports attended from Mason County. Allyn mentioned setting up a website with other Ports. The commissioners thought that would be a great idea. Allyn also said they were interested in taking over the Theler Center in Belfair.

Our next meeting will be November 4, 2014 at 6:00 p.m.

Meeting was adjourned at 6:55 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