

Port of Dewatto
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Tahuya, WA 98588
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Regular Meeting
November 4, 2014

Chairperson Lynett McLean called the meeting to order at 6:11 p.m., Commissioner Richard T. Edwards, and Port Manager Chris Phalen was in attendance. Commissioner Ed Soden was absent.

Guests Present: Jean Bray and Leanna Krotzer

Consent Items:

1. Minutes:

Minutes for October 2014 were approved.

2. Vouchers:

The following vouchers were approved:
Payroll vouchers #4560 to #4562 total \$1,595.60
Accounts Payable vouchers #4563 thru #4568 total \$3,090.60.

3. Campground:

Petty cash is \$498.56; campground has \$25.10 in the bank. Sent \$900.00 to Shelton.

A motion was made and seconded to approve the Budget along with the Resolution for our taxes.

We do not have a meeting in December, so our next meeting will be January 6, 2015 at 6:00 p.m.

Meeting was adjourned at 7:07 p.m.

Lynett D. McLean, Chairperson

Richard T. Edwards, Commissioner

Ed Soden, Commissioner

Christine F. Phalen, Port Manager