

Port of Dewatto
2501 NE Dewatto Rd.
Tahuya, WA 98588
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Regular Meeting
January 6, 2015

Chairperson Richard T. Edwards called the meeting to order at 6:05 p.m., Commissioner Ed Soden, Commissioner Lynett McLean and Port Manager Chris Phalen were in attendance.

Guests Present: Jean Bray, Dave Haughen, Idding's, Winslow's, and Leanna Kratzer

Consent Items:

1. Minutes:

Minutes for November, 2014 were approved as written.

2. Vouchers:

The following vouchers were approved for payment;

Payroll vouchers: 4578 thru 4581 totaling \$1,490.48.
Motion Carried.

Accounts Payable vouchers: 4582 thru 4588 totaling \$1,579.91
Motion Carried.

3. Campground:

Port Manager Chris Phalen deposited \$700.00 in Shelton, petty cash has \$4,194.19. Bank has \$21.00 for the Campground. She also reported that she deposited a total of \$19,325.00 for 2014.

New Business:

All the extra people were brush pickers friends or relatives. There were complaints about the Port renting the parking lot to the brush pickers. They complained so much that Chairperson Edwards said he would call and cancel the brush pickers. Chairperson Edwards asked Port Manager Phalen if she had a phone number for them and she does.

Our next meeting will be February 3rd , 2015 at 6:00 p.m.

Meeting was adjourned at 7:00 p.m.

Richard T. Edwards, Chairperson

Ed Soden, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager