

Port of Dewatto



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Minutes
Regular Meeting
April 7, 2015

Chairman, Richard T. Edwards called the meeting to order at 1805. Commissioners Lynett McLean and Ed Soden were in attendance, Leanna Krotzer (Acting Secretary), as well as Joe Newman (campground security and maintenance).

Guests Present: Dave and Gene Bray, Becky and Lizzy and family.

Consent Items:

1. Minutes: Were signed/approved.
2. Vouchers: All vouchers were signed/approved: \$5187.10*
3. Becky came with her family to give a wonderful presentation on the History of Dewatto (her sister Lizzy helped a little to put it together). It was so informative and great! Everyone was amazed at the detail put into the props and the work put in to obtaining the information.
4. Campground: Mr. Joe Newman, has been working with the Mission Creek Crew at the campground. He removed a tree that had died and was dangerous, from the campground. It was approved by the board that a charge card in the name of Port of Dewatto with Joe's name on it, be issued to him for use with campground needs.

5. Commissioner McLean gave an updated explanation and status report on Ms. Christine Phalen, who's health has been ill and in the hospital. Ms. McLean stated that Ms. Phalen was still on Port of Dewatto payroll as a consultant and would be paid at the \$15/hr as work was done. Leanna Krotzer is now taking care of the duties in Ms. Phalen's place.

Commissioner McLean updated the mail that was going to Ms. Phalen's address, and the Port mailbox is now being sent to the new Post Office Box: P.O. Box 1483, Belfair, WA. Also the bank account was being established at Kitsap Bank in Belfair.

6. **Website:** There was more talk of getting a more stable web master for the website. Ken Jarstad is the current web master.
7. Party for Ms. Phalen while she can enjoy it, was discussed. It was agreed that it should be dedicated to Ms Phalen. It was not decided in what way the dedication would be worded.
8. Chairman Edwards adjourned the meeting at _____. The next regular meeting is scheduled for June 2, 2015 at 1800.

Richard T. Edwards
Sydney McLean
Edwards