

Mason Electric

360-265-9301

W. Wilson

Port of Dewatto



2501 NE Dewatto Rd  
Tahuya, Wa 98588  
Phone: 360-372-2695  
Fax: 360-372-2564

Accepted

### Minutes

Regular Meeting  
June 9, 2015

Commissioner Ed Soden called the meeting to order at 1804.  
Commissioner Lynett McLean was in attendance,  
Chairman Richard T. Edwards was absent.  
Acting Manager, Leanna Krotzer, as well as  
Joe Newman (campground security and maintenance) were present.

Guests Present: Gene Bray

#### CONSENT ITEMS:

1. Minutes: Were approved/signed.
2. Vouchers: All vouchers were signed/approved: \$3626.97.

My -  
Mark

#### OLD BUSINESS:

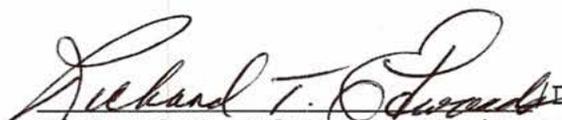
3. Mr. Newman brought up a party that was a little out of hand, Navy guys celebrating a birthday. They did not pay, Joe enforced the requirement to pay by leaving an envelope and making his presence in the campsite. Leanna brought up that she was called by a woman with children that stated she was concerned for her and her kids safety because of the above birthday party. Leanna called the Sheriff's office to ask for a drive through and to remove any rowdy campers for the night, no charges to be filed just a law enforcement officer to make a presence. We are still in need of a picnic table. Our lease relies on our success to keep people out of the Manke property

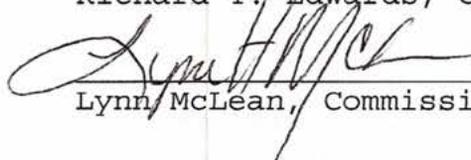
that is not the campground. It was discussed that the Port enforce that nobody unload any ATV in the campground.

Joe fell a tree in the campground that was a hazard, he is assessing others that should be taken out.

Commissioner Soden asked about a group that had been staying at the campground for a long period. Joe said they were good people and helping him keep an eye on things, they have been paying daily. Because the rules state that a written approval is needed from the Port Manager, Leanna was given the go-ahead from the commissioners to write one, so she did.

4. Lynn shared the dedication of the campground status. It is in progress, we could probably look forward to Fall, maybe September.
5. We still need to talk to Bridget Booth to ensure she is all squared away for her wedding in August.
6. Commissioner McLean stated that Pennie Edwards was looking into someone to do the new floor for the Port building.
7. **Website:** Website still needs a new person to maintain.
8. Accountant for payroll...
9. More Discussion to get power put in to the flat area next to port building, must service 132 people. Need to put out for bid. Develop into field for play too. Community can use for recreation as well, day use. Maybe planting some grass.
10. Commissioner Soden adjourned the meeting at 1922. The next regular meeting is scheduled for July 7, 2015 at 1800.

 Date: July 7, 2015  
Richard T. Edwards, Chairman

 /Date: 7-7-15  
Lynn McLean, Commissioner

\_\_\_\_\_/Date: \_\_\_\_\_  
Ed Soden, Commissioner