

Port of Dewatto



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Minutes

Regular Meeting
July 7, 2015

Commissioner Ted Edwards called the meeting to order at 1800. Commissioners Lynett McLean and Ed Soden were in attendance, Acting Manager, Leanna Krotzer, as well as Joe Newman (campground security and maintenance) were present.

Guests Present: Gene Bray, Bob Riedel, Becky Riedel, Lizzy Riedel, EJ Iddings, Earl Sr. Iddings

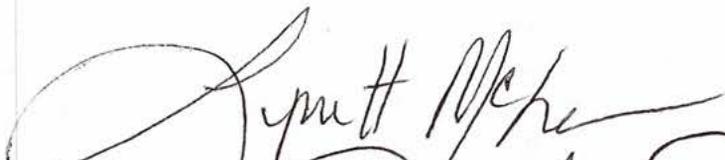
CONSENT ITEMS:

1. Minutes: Were approved/signed.
2. Vouchers: All vouchers were signed/approved: \$ 5401.91.

OLD BUSINESS:

3. Mr. Newman reported on campground. Power boxes not supporting the electrical need of the campground, we need larger power boxes. The lights in the kitchen still do not work. Leanna called Mason Electrical, who came to the campground and went through with Joe to see the problem. The technician said that the boxes were put in a long time ago and a whole new system is needed to support this type of load. He could do a "band-aid" fix, but a more expensive setup is needed. There was talk about signs needed for the campground to remind campers that NO ATVs are to be unloaded at the campground. We should put the NO ATV notice on the website.

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. The flooring and painting is still needed as well as some plumbing issues.
7. The Sprint cell phone needs to be updated. Maybe a new account since the old one is in Chris' name still. We are up for a free phone.
8. **Website:** Website still needs a new person to maintain.
9. Accountant for payroll
10. Again, 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.
11. The subject of the stairs being rebuilt was brought up by Mr. Earl Sr. Iddings and EJ Iddings. The discussion was spirited and the question was answered that the Port of Dewatto was not going to build new stairs during the active lawsuit. When the lawsuit is over and if the true owners of the land wish to have stairs built, at that time the Port of Dewatto would like to re-build the stairs.
12. Commissioner Edwards adjourned the meeting at 1930. The next regular meeting is scheduled for August 4, 2015 at 1800.




8-4-15

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