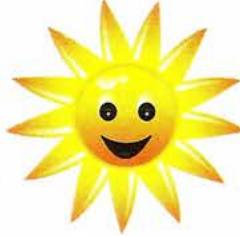


Port of Dewatto
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Tahuya, Wa 98588
Phone: 360-372-2695
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Minutes
Regular Meeting
August 4, 2015

Commissioner McLean called the meeting to order at 1800.
Commissioner Lynett McLean and Ed Soden were in attendance,
Chairman Richard T. Edwards was absent.
Acting Manager, Leanna Krotzer was present

Guests Present: Gene Bray, Earl Iddings Sr., EJ Iddings, and his
wife Ms. Iddings, and Mr. and Mrs. _____.

CONSENT ITEMS:

1. Minutes: Were approved/signed with amended date of May 5 to July 7.
2. Vouchers: All vouchers were signed/approved: \$6263.71.

OLD BUSINESS:

3. Lynn shared the dedication of the campground status. It is in progress.
4. The building has been painted inside and was being cleaned to be ready for the Booth/Two good wedding. All is on track.
5. Commissioner Soden read the campground report from Joe Newman, who did not stay for the meeting.
6. Leanna and her husband Dennis with help from Commissioner McLean painted the walls inside the building.
7. **Website:** Ms. Iddings brought up that the website is outdated and not very accurate. She cautioned that we do not have the correct dates for our meetings on the site and it is misleading. Leanna stated that she had to get a new

computer and the software to build the new site, this will take a month or three...

8. Accountant for payroll...still needed.
9. The Iddings family was there to offer some information and requested that the packet Ms. Iddings supplied and read aloud be put into the minutes and the packet to become an official record. The packet was received and discussed. Ms. Iddings was concerned that the meeting with the State/DNR and a few other Dewatto residents that had 2 commissioners in attendance as well as the acting manager, was a special meeting that was not announced. Leanna stated that the reason that she had put it on the agenda for official port business is to ensure that we made it known that the commissioners had attended the meeting called by the State/DNR attorney and there was no business done. Also, the knowledge of this attendance by two of the commissioners was after the last meeting and was unable to get it out before the attorney's meeting. Ms. Iddings was concerned that the Port of Dewatto as a whole has taken side with the State and wished the Port would be on their side in this matter. Leanna stated for the Port that we as a whole do not take sides and will help either side in the lawsuit by supplying documents and use of the Port building. But the Port of Dewatto is neutral and supports the outcome of the lawsuit, however it turns out.
10. Commissioner McLean adjourned the meeting at 1930. The next regular meeting is scheduled for September 1, 2015 at 1800.

For

Lyndee McLean
[Signature]