

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



Minutes

Regular Meeting
November 3, 2015

Canceled!

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

Guests Present: Late in the meeting..

CONSENT ITEMS:

1. Minutes: Were approved/signed.
2. Vouchers: All vouchers 4709-4722 were signed/approved: \$4390.48.

OLD BUSINESS:

3. Commissioner Soden talked about the campground because Joe was out of town and he had been standing in for him.
4. The 2016 Budget was approved for \$80,0000. Resolution number 02-2015 was approved. There was not much more business to do or discussion, so meeting was going to adjourn. Two ladies, , came in late with some questions regarding the rent of the building and what they would be able to do at the facility. Leanna ensured them that they would be able to have the events they wanted, if the building was available.
5. It was decided to move the regular meetings from the first Tuesday of the month, to the second Monday of the month to accommodate bills being paid on time. The commissioners voted, and it was unanimous.
6. Commissioner Edwards adjourned the meeting at 2015 (815 pm). The next regular meeting is scheduled for December 14, 2015 at 1800.

Commissioners sign: