

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



Minutes

Regular Meeting
December 14, 2015

Chairman Richar T. Edwards called the meeting to order at 1812. Commissioner Lynett McLean and Ed Soden were in attendance, Acting Manager, Leanna Krotzer was present.

Guests Present: Marilyn Dove and Barbara Burgess

CONSENT ITEMS:

1. Minutes: Were approved/signed.
2. Vouchers: All vouchers 4723 - 4736 were signed/approved:
\$2897.92

OLD BUSINESS:

3. Commissioner Eddy Van Haven Soden was sworn again into office of the Commission of Port of Dewatto, District #2. Chairman Richard T. Edwards swore him in. Also, next month (January 2016), Commissioner Soden will take the chair as President.
4. December 5: The party hosted by Suzanne Stevens along with her husband and a handful of other people that helped, was beautiful. Everyone was very impressed with the outcome. Everyone was in agreement the party was the first of many and wanted to see a yearly party. The schedule projected is the first Saturday of December...or another date if needed, each year.
5. Commissioner Soden talked about the campground report for the month of November. Joe Newman was not present at meeting and Commissioner Soden had been filling in for Joe while he was out of town, again. There was no money collected for the month of November.
6. Leanna reported the Port of Dewatto, sign made by Deanna, had blown down. There was discussion on how to put it back up to be stronger.
7. Ed is working on the sign for the campground dedication to the Phalen's. There was talk about how the sign would look. The day for dedication is aimed for 23 April 2016 (before Memorial Day). Marilyn Dove talked about some of the history of the area. Also, had some input on the look of the sign and word placement.

8. The AED machine and fire extinguishers are in need of inspection. Leanna will be calling Jeromy Hicks for updating the fire extinguishers and Greg Baker for the AED machine.

9. Commissioner Edwards adjourned the meeting at 1915. The next regular meeting is scheduled for January 11, 2016 at 1800.

Commissioners sign:



The image shows two handwritten signatures in black ink. The top signature is clearly legible as 'Lynett McHear' and is written in a cursive style. Below it is a second, more stylized signature that is difficult to decipher but appears to be another name.