

Port of Dewatto

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Minutes

Regular Meeting
FEBRUARY 8, 2016

1. Chairman Eddy Van Haven Soden called the meeting to order at 1802. Commissioner Richard T. Edwards was absent. Commissioner Lynett McLean was in attendance, as well as, Acting Manager, Leanna Krotzer.

Guests Present: Pete Lambert and Gene Bray.

2. CONSENT ITEMS:

Minutes: Were approved/signed.

Agenda: was approved/signed with one amendment. Change the date in 2.a. Consent Items, the date read August 4, 2015, it was changed to January 11, 2016.

Vouchers: All vouchers 2016-001 - 2016-014 were signed/approved: \$2472.02.

The campground money collected for January 2015 was \$229.00.

Mr. Pete Lambert had some suggestions:

- Make large sign for meeting with the time on it.
- Crushed rock is needed in front of the port building by the road. The bus bumps it's end every time it pulls in.
- Crushed rock at campground is needed also, in multiple places.
- More picnic tables at the campground.

3. OLD BUSINESS:

Chairman Soden talked about the dedication of the campground and is working on the sign for the park. Ed is assessing some new or reclaimed poles and what will be the best set up for the new sign.

The Mission Creek inmates that come to maintain the campground have not been out to do any work at the campground, we need them there as soon as we can.

The website is still in need of a turnover from Ken Jarstad to the Port Manager as soon as Leanna Krotzer is here full-time, in April. She will meet with Ken to get a turn-over then look into what it is going to take for a new site ran by Port Management.

The building still needs new floors. When the port manager is hired, the floors will be addressed.

4. **EXECUTIVE SESSION:**

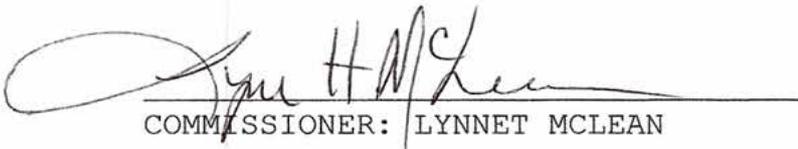
There was one resume received for Port Manager. The 2 commissioners adjourned to executive session at 1845 to discuss the qualifications of Leanna Krotzer. They had commissioner Edwards on the phone during this session. The meeting was resumed at 1915. Commissioner McLean will be abstaining from vote since Leanna Krotzer is a family member. They spoke well of the discussion of Mrs. Krotzer's qualifications. There will be no official hire until Commissioner Edwards is present so that there is a quorum for an official vote to hire. There will be a special meeting made before the next regular meeting to make the decision to hire since Commissioner Edwards will not be able to make the March 14th meeting. The date has been set to tentative on March 7, 2016 @ 1800. Leanna will communicate with Commissioner Edwards to set up the time that will work for him and the other commissioners for the Special Meeting.

5. Chairman Soden adjourned the meeting at 1940. The next regular meeting is scheduled for March 13, 2016 at 1800.

Commissioners sign:



CHAIRMAN: EDDY SODEN



COMMISSIONER: LYNNET MCLEAN

COMMISSIONER: RICHARD T EDWARDS