

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

Regular Meeting
August 3, 2010

Chairperson Richard T. Edwards called meeting to order at 6:35p.m., Commissioner Robert D. Stevens, and Port Manager Chris Phalen were in attendance. Commissioner Lynett McLean was on vacation in Ireland.

Guests Present: Ken Jarstad

Consent Items:

1. Motion was made and seconded to accept minutes of July, 2010.
Motion carried.
2. Vouchers: motion was made and seconded to accept vouchers for August, 2010 as prepared.
Motion carried.

Unfinished Business:

1. Campground:

Petty cash \$1,617.67. Cash on hand \$610.00. Cash in bank,\$200.00. Port Manager Chris Phalen reported that she deposited \$5,135.00 in Shelton. Chairperson Edwards asked if the campground was doing well, and it was reported it was doing better than it was.

2. Website:

Mr. Jarstad had a bill from Go Daddy for \$9.00. Mr. Jarstad said everything is ok with the website.

3. Window:

Port Manager Phalen said the window will be replaced tomorrow. Chairperson Edwards said what we have been kicking around is having the windows covered with lexan that way we wouldn't always be replacing the windows. They would be like a storm door type, fastened

on the outside of the windows. Commissioner Steverns made a motion to pursue research on adding the window protection. Motion carried.

4. Well:

Chairperson Edwards said there was some question about our well. Northwest Water was here checking on the water and well. Mr. Lambert attempted to locate the well, he noticed a large amount of fill dumped possibly on our well, and there appeared to be a ditch going to other areas. Chairperson Edwards had trouble getting through the woods. He will check it out tomorrow and try to make heads or tails out of what is going on. The tanks are in the building and the only thing down there is the well head. It is covered with a metal cover.

Chairperson Edwards said we need to go back and see if there were any changes in the usage of the well. He added we have a new contract from Northwest Water. He wanted to check it out before signing it. Chairperson Edwards said Collins Lake just went through signing a new contract. He also said a lot of the stuff doesn't pertain to us.

New Business:

Chairperson Edwards asked who was going to the small Port meeting in Shelton on the 24th. He mentioned he saw a sign in Shelton, where they wanted to annex all Mason County Fire Departments into one. That way all the money goes into one pot, General Fund.

Chairperson Edwards said that was what was talked about at the Ports last year. He said he got an email from Washington Public Ports about a Seminar coming up in September at the Alderbrook Inn, on environmental issues. Chairperson Edwards said that is something that the Port should be involved in.

No one has heard from the Fire Department. Chairperson Edwards was going to take care of the water contract.

Our next meeting will be September 7, 2010 at 6:30 p.m.

Meeting was adjourned at 7:10 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager