

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

Regular Meeting
November 2, 2010

Chairperson Richard T. Edwards called meeting to order at 6:42 p.m. Commissioner Lynett McLean, Commissioner Robert D. Stevens, and Port Manager Chris Phalen were in attendance.

Guests Present: None

Consent Items:

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

Unfinished Business:

1. Campground:

Port Manager Chris Phalen said the park has slowed down, all though there has been someone there every weekend. Port Manager Phalen reported that she deposited in Shelton \$881.00. There is \$297.00 in the bank and petty cash has \$1,938.00 on 10/22/10.

A motion was made and seconded to add \$1,000.00 to petty cash. Motion carried.

Port Manager Phalen said in January the Dept. of Revenue would be taking our withholding tax right out of the bank.

A motion was made and seconded to accept the resolution for next year's taxes, asking for \$45,000.00 taxes for 2011.
Motion carried.

Motion was made and seconded to accept 2011 budget.

Motion carried.

2. Defibulator:

Commissioner Stevens said he got a call from Jeremy from the Fire Department, Dist. 2; he is the one that is a certified trainer in CPR. Someone had told him the Port wanted to purchase an AID. Commissioner Stevens told him to call the office and talk to Port Manager Phalen. Commissioner Stevens added that the reason the Port building needs one, is because we are a disaster center. All three Commissioners are also trained for this already.

A motion was made and seconded that Chairperson Edwards contact Jeremy about purchasing one.

Motion carried.

New Business:

Chairperson Edwards said last meeting we discussed the school property. Chairperson Edwards said our original DNR person is in Ellensburg. His name is Daniel. Chairperson Edwards said he talked to him on the phone and said there is several ways to approach this. One is, maintenance. He also said it would have to be budgeted in the legislation over 2 years. Chairperson Edwards said we could approach them with a long time lease on the property. He also said we could ask for a 50 year lease and that way we would have it to do as we wanted to. He also said if it was trust land, like the school trusts or university trust land, there is different kinds of trusts that DNR manages. The fellow from DNR was going to mail Chairperson Edwards the paperwork to get this started. He added, that if he needs to go the Ellensburg, he will.

Chairperson Edwards talked to Joe O'Leary and said basically the Fire Station has stalled out. Mr. O'Leary said the Port could build the building and use it for storage. Chairperson Edwards said the only problem with that is you couldn't recoup your rental. It wouldn't pay. But at the same time it would be an account for the Port. Chairperson Edwards said he thinks the Fire Commissioners are the ones we deal with, not the Chief or anyone else. He added that we need to set up a line of communication with the Fire Commissioners.

Chairperson Edwards asked when the Tiger Lake Fire Station was built and who built it? Was it built when Green was Fire Chief, or Backen?

Chairperson Edwards asked if the rocks were delivered. Port Manager Phalen said they had not. When she called him he was going hunting. Commissioner Stevens was going to do some checking on different people and phone numbers.

No meeting in December,
Our next meeting will be January 4, 2011 at 6:30 p.m.

Meeting was adjourned at 7:30 p.m.

Richard T. Edwards, Chairperson

Robert D. Stevens, Commissioner

Lynett D. McLean, Commissioner

Christine F. Phalen, Port Manager