

PORT OF DEWATTO  
MINUTES FOR 17 APRIL 2017

MEETING WAS CALLED TO ORDER AT 1803.

AGENDA WAS APPROVED, THERE WAS A REQUEST FROM MRS. KRIS TOMPKINS, THAT THE MINUTES BE CHANGED FROM FEBRUARY 2017 MEETING. SHE WANTED THE MINUTES TO REFLECT WHAT SHE ACTUALLY SAID. THEY WERE SUBMITTED TO AND ACCEPTED BY THE COMMISSION. THE NEW VERSION IS TO BE ATTACHED TO THE APRIL MINUTES AND IS ACCEPTED AS A CLARIFICATION TO THE MARCH MINUTES FOR THE PORTION OF MRS. TOMPKINS' STATEMENT. MRS. TOMPKINS' STATEMENT IS ATTACHED. **APPROVED AS CORRECTED.**

MINUTES FROM MARCH 15, 2017 WERE APPROVED.  
IT WAS BROUGHT UP THAT THERE STILL WAS NOT A BALANCED **WITH REVENUE,** BUDGET ON THE PORT WEBSITE. DIRECTOR KROTZER SAID SHE WOULD GET THAT ON THERE AS SOON AS POSSIBLE. **NEED TO ADD REVENUE SIDE OF 2017 BUDGET.**

CAMPGROUND TOTAL FOR MARCH: \$50.00

THERE WERE COMMENTS SHARED REGARDING THE PUBLIC FORUM, IT WAS SAID THAT IT WAS A GOOD MEETING. CHAIRMAN MCLEAN SHARED SHE RECEIVED A FEW COMMENTS AFTER THE FORUM THAT WERE VERY GOOD.

GUESTS: LIST AVAILABLE UPON REQUEST

IT WAS ASKED BY LARY COPPOLA, EXECUTIVE DIRECTOR OF PORT OF ALLYN, THAT A LETTER WRITTEN BY HIM, BE READ INTO THE RECORD AT THIS MEETING. THE LETTER IS ATTACHED. IT WAS STATED THAT THE PORT OF ALLYN WAS NOT INTERESTED, AND NEVER WAS INTERESTED IN ANNEXING OR MERGING WITH THE PORT OF DEWATTO. COMMISSIONER MCLEAN STATED THAT MR. COPPOLA AND LEANN DENNIS FROM THE PORT OF ALLYN CAME TO THE PORT OF DEWATTO BUILDING AND ASKED DIRECTOR KROTZER AND HERSELF WHAT WE FELT ABOUT MERGING. DIRECTOR KROTZER AGREED THAT THEY CAME AND ASKED US THIS. THE COMMUNITY ASKED THAT THIS STATEMENT BE ADDED INTO THE MINUTES SINCE THE LETTER FROM MR. COPPOLA WAS CONTRADICTORY TO WHAT WE SAID HAPPENED. THE COMMUNITY ASKED IF THERE WAS ANY WORK GOING ON BETWEEN THE PORT OF DEWATTO AND PORT OF ALLYN. COMMISSIONERS MCLEAN AND EDWARDS BOTH SPOKE OF WHAT CONTACT THEY HAVE HAD WITH THE PORT OF ALLYN IN THE RECENT PAST. IT WAS ASKED THAT IT BE RECORDED IN THE MINUTES.

**COMMISSIONER EDWARDS STATED:** HE HAD GONE TO THE PORT OF ALLYN ON HIS OWN TO ASK MR. COPPOLA ABOUT THE ELECTRONIC PAY BOXES THAT THEY HAVE AT THEIR BOAT LAUNCHES. HE WANTED TO KNOW HOW MUCH IT HAD HELPED THEM AND THE COST TO PUT IT IN.

**COMMISSIONER MCLEAN STATED:** SHE HAD COME TO THE PORT BUILDING THE DAY MR. COPPOLA AND MRS. DENNIS CAME TO THE BUILDING. SHE HAD ARRIVED AFTER THEY HAD BEEN AT THE BUILDING ABOUT 15 MINUTES. MR. COPPOLA ASKED HER HOW SHE FELT ABOUT A MERGER BETWEEN THE PORT OF ALLYN AND DEWATTO. SHE SAID SHE DID NOT KNOW HOW SHE FELT AT THAT TIME.

**DIRECTOR KROTZER STATED:** MR. COPPOLA AND MRS. DENNIS CAME TO THE BUILDING TO COME SEE THE PLACE AS MR. COPPOLA HAD NEVER SEEN THE BUILDING. SHE WAS THANKFUL FOR THE HELP THEY HAD OFFERED IN THE PAST AND THOUGHT THEY CAME TO GIVE SOME ADVICE ON SOME THINGS SHE WAS DEALING WITH FOR THE PORT. SHORTLY AFTER THEY HAD WALKED IN, MR. COPPOLA ASKED MRS. KROTZER WHAT SHE FELT ABOUT A MERGER. HE BROUGHT UP THAT WE WOULD BE ABLE TO USE THE MAINTENANCE GUYS FROM THEIR PORT AS WE WOULD BE ONE AND WE COULD CALL IT THE "NORTH MASON PORT DISTRICT".

THE COMMUNITY EXPRESSED CONCERNS ABOUT WORKING WITH THE PORT OF ALLYN OTHER THAN KNOWLEDGE SHARING AND HAVING A PROFESSIONAL RELATIONSHIP. THE DEWATTO RESIDENTS THAT CAME TO THE FORUM AND THE REGULAR MEETING ARE NOT IN FAVOR OF WORKING WITH THE PORT OF ALLYN FOR ANY REASON.

THERE WERE TWO PEOPLE INTERESTED IN THE PORT COMMISSIONER POSITION FOR DISTRICT #2. ONE OF THE CANDIDATES DECIDED THAT HE WOULD LIKE TO CANCEL HIS LETTER OF INTEREST AND WROTE A WONDERFUL LETTER STATING HIS REASON FOR PULLING OUT.

MR. RAYMOND MOW WAS THE OTHER APPLICANT. HE CAME UP FRONT AND TALKED A LITTLE ABOUT HIMSELF AND HIS EXPERIENCE ON BOARDS AND WITH COMPREHENSIVE PLANS. MR. RAYMOND MOW WAS APPOINTED BY BOTH THE COMMISSIONERS. HIS FIRST FULL MEETING WILL BE AT THE REGULAR MEETING ON 17 MAY 2017.

THERE WAS A QUESTION OF HOW THE AUDIT WAS GOING, DIRECTOR KROTZER SAID EVERYTHING WAS GOING WELL AND THERE WOULD BE ONE MORE VISIT FROM THE AUDITOR AND THEN THE EXIT CONFERENCE A COUPLE WEEKS LATER.

MONICA HARLE CAME AND SPOKE ABOUT THE SALMON CENTER NEEDING TO RELOCATE THE HELIPAD THEY HAVE ON THEIR LAND AND IT MIGHT BE A GOOD TIME TO CHECK INTO THIS.

THE NEXT MEETING WILL BE ON 17 MAY 2017 AT 1800 AT THE PORT BUILDING.

THE MEETING ADJOURNED 2010.

**Signatures :**

\_\_\_\_\_/Date:\_\_\_\_\_  
Lynett D. McLean, Chairman District #3

\_\_\_\_\_/Date:\_\_\_\_\_  
Richard T. Edwards, Commissioner District #1

\_\_\_\_\_/Date:\_\_\_\_\_  
Raymond Mow, Commissioner District #2