

Port of Dewatto
2501 NE DEWATTO RD
TAHUYA, WA 98588
360-372-2695

MINUTES

REGULAR MEETING
JUNE 21, 2017

MINUTES FROM MAY 17, 2017 WERE AMENDED TO INCLUDE 2 MOTIONS MADE AT THE MAY MEETING:

- MOTION PASSED TO HAVE A PRE-DEVELOPMENT MEETING TO FIND WHAT IS NEEDED FOR FUTURE DEVELOPMENT.
- MOTION PASSED TO BE ADDED TO THE SALMON CENTER LIST FOR CONSIDERATION TO MOVE HELIPAD TO OUR SITE.

RESIDENTS CONCERNED ABOUT THE AMOUNT OF TRAFFIC ON THE DEWATTO BAY ROAD.

DISCUSSION TO HIRE A SECURITY GUARD TO PATROL DEWATTO AREA AROUND CAMPGROUND.

LETTER TO BE SENT TO PORT OF ALLYN WILL BE THE SHORTER LETTER, AND THE MORE DETAILED LETTER WRITTEN WAS ASKED TO BE ADDED TO THESE MINUTES TO DOCUMENT CONVERSATIONS. (ATTACHED)

MOTIONS PASSED:

- TO GET SPECIFICATIONS FOR QUOTES/BIDS TO HAVE GATE MADE IN THE WIDE AREA WHERE WE ARE HAVING TROUBLE WITH CARS DOING DOUGHNUTS AND WRECKING VEHICLES.
- TO PURCHASE SMALL GATE FOR RIGHT SIDE OF BUILDING AND CONCRETE.
- TO PUT OUT BID FOR NEW GUTTERS ON PORT BUILDING.

SIGNATURES:

CHAIRMAN: LYNETT MCLEAN, DISTRICT #3 / DATE

COMMISSIONER: RICHARD EDWARDS, DISTRICT #1/ DATE

 8.36.18

COMMISSIONER: RAYMOND MOW, DISTRICT #2/ DATE

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