

**PORT OF DEWATTO
2501 NE DEWATTO RD
TAHUYA, WA 98588
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**PORT OF DEWATTO REGULAR MEETING
February 1, 2005**

Commissioner Lorraine Kelly called the meeting to order at 7:00 PM. Commissioner Lorraine Kelly, Commissioner Jon Byerly and Port Manager Christine Phalen were in attendance.

Commissioner Stevens was absent due to illness in family.

Guest present were:: Ken Jarstad, Sue Texira, Ron MacDonald and Mr. Wendell.

CONSENT ITEMS:

1. Motion was made to accept minutes of February 1, 2005. The motion carried.
- 2.. Motion was made to accept the vouchers as prepared. The motion carried.

GUEST SPEAKER: Sue Texira of The Hood Canal Coordinating Council attended the Port of Dewatto meeting to clarify a discussion that held at a prior Port meeting. She was under the impression that the Port had agreed to host an open house at the Port building for the local residents. After further discussion, Saturday, April 23rd was selected as the of the Open House.

The Port will work with Sue Texira and prepare advertising for the local paper to announce the Open House.

UNFINISHED BUSINESS:

1. Park Vandalism: Port Manager Christine Phalen reported that 3 picnic tables were vandalized as well as the sign board was broken away from the posts.

Commissioner Kelly stated that the Port Manager was able to arrange repairs on the tables and sign board. Commissioner Kelly asked the Port Manager if she had reported the vandalism to the Sheriff's office. Commissioner Kelly said anything that happens at the campground should be reported to the Sheriff's Office so that it is a matter of record. This could eventually possibly help in showing that the Sheriff's department make a drive by of the campground.

It was also mentioned that the campground is in need of more picnic tables but this item will be addressed at a later Commission meeting. An audience member suggested we look at concrete picnic tables. It was noted that they cost at \$800.00 each which could be cost prohibitive to the Port.

2. Website: Ken Jarstad stated that he had nothing to report on the website. It was up to date. Ken also stated that he had not arranged a meeting with Pam Merrill on the signage that was discussed at the January Port Meeting.

3. Port Building Rental Fee Increase: A motion was made to increase the rent on the Port building from \$35.00 to \$50.00 for small meetings. Motion Carried.

NEW BUSINESS:

There was no new business on the Agenda.

OPEN DISCUSSION:

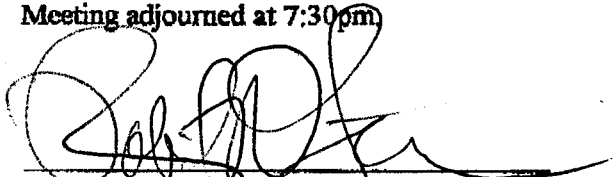
Question was raised about the Belfair by-pass . Commissioner Byerly encouraged the public to get involved. Community involvement is necessary for balanced views for decision making.

Commissioner Byerly stated that he had not had a return call from Port Attorney Gordon Walgren on questions that he had concerning Comprehensive Plans.

Commissioner Kelly suggested Commissioner Byerly contact attorney Robert Hauth. Mr. Hauth is the attorney who wrote "Knowing Your Waters" and is very knowledgeable about the RCW's concerning Ports.

The next Port of Dewatto Meeting will be March 1, 2005 at 7:00pm at the Port building..

Meeting adjourned at 7:30pm



Robert D. Stevens, Chairperson

Lorraine Kelly, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager