

**PORT OF DEWATTO
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**PORT OF DEWATTO REGULAR MEEING
OCTOBER 1, 2002**

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

Guest present: Bob and DeAnna Gossett, Ken Jarstad, Sid Cackette, Mervyn Clements, and Barbara Burgess were present.

Commissioner Kelly introduced the new Commissioner Jon Byerly to the guests.

Commissioner Byerly addressed the audience with a short bio. He resides at Dewatto Hills has a wife and 5 children. He works for the DNR as a Recreation Manager. He is knowledgeable in grant writing, conducts public meetings, and does planning for recreational areas.

CONSENT ITEMS:

1. Minutes of September 5, 2002 Regular Meeting
2. Minutes of September 10, 2002 Special Meeting
3. Minutes of September 24, 2002 Special meeting

Motion made to accept the Minutes as written, motion seconded, motion carried.

Motion was made and accepted to pay the voucher. Motion carried.

UNFINISHED BUSINESS:

Campground:

Commissioner Stevens gave a report on the campground. He reported on the brick work on the new fireplace in the campground kitchen was completed. Ornamental Iron is constructing the cook top and stack and should be installed by this weekend.

Commissioner Kelly said we had a bid of \$3800.00 from Jessfield Construction, which was not used. The campground fireplace was done with casual labor and community volunteer labor. The savings to the Port appears to be about \$1300., which is a considerable savings. The final cost will not be available until the December expenditure statement.

Commissioner Kelly reported on the Revenue to date on the campground is over \$10,000.00. With the Revenue projections for 2002, the cost of the Kitchen fireplace and 40 fire pits for the campsites will be covered by the income from the park.

There was a discussion of projects and cleanup of the park initiated by Commissioner Stevens. The discussion of these projects included the availability of the Mission Creek labor force. The Park Manager had hired this group to do the spring cleanup of the park. It was noted that this had been the best cleanup that had been performed by any group to date. Commissioner Byerly has access to these groups so the Port should consider contracting with this group for future projects.

Website:

Ken Jarstad gave a report on the progress of the website. He had sent e-mails to the Commissioners concerning the pirating of the site. He has disabled the forms process from the site until he can correct the problem. He is still working to change the Webmaster and hopes to have it completed by the next meeting.

Landscaping:

Commissioner Stevens is preparing a drawing of the Port building to be used for bidding to do the landscaping of the Port building grounds. The Commission will place it for bid including asking the Mission Creek group to bid on the project with the hopes of saving money. Mervyn Clements suggested we contact Mr. Don KirVan, a local resident, who has many years of commercial landscaping experience. The Commission will contact Mr. KirVan.

NEW BUSINESS:

Referendum 51:

The Port Commission received a letter from WPPA requesting an endorsement on Referendum 51. After much discussion the Commission returned the request with a note saying the Commission was undecided.

OPEN DISCUSSION:

Mervyn Clements asked several questions concerning the Commission's progress on the property at the head of Dewatto Bay. Commissioner Kelly explained that the project is in the works but at this time they are still obtaining information so have no information at this time.

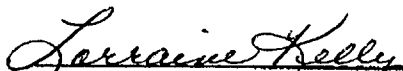
Sid Cackette expressed concern about the generator. It had been decided that the Port should run the generator at each regular meeting but due to a battery problem this had not been done. Sid offered to take the battery home and give it a good charge and test the cells to make sure the battery was in good operating condition. A report will be given at the next regular Port meeting.

EXECUTIVE SESSION:


An Executive Session was called at 7:55PM to discuss a real estate issue. The meeting was to take approximately 20 minutes. The Commission reconvened the Regular Meeting at 8:10 PM.

The next Regular Port of Dewatto Meeting will be November 12, 2002 at 7:00PM. The building is used as a polling place and is reserved for the Regular Meeting date of November 5, 2002.

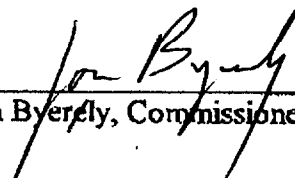
Meeting was adjourned at 8:13PM



Lorraine Kelly, Chairperson



Robert (Doug) Stevens, Commissioner



Jon Byerly, Commissioner



Christine F. Phalen, Port Manager/Secretary