

TAHUYA PORT COMMISSION

January 11, 1984

The January meeting of the Tahuya Port Commission was called to order by chairman Jack King. Other members present were Clarence Baker and Arne Jonesen.

The minutes of the last meeting were read and approved. There was no correspondence that required action by the commissioners. The current financial report had not been received at that time.

A motion was made by Clarence Baker and seconded by Arne Jonesen that Margaret Gruba be appointed secretary. The motion passed.

A voucher No. 17 will be mailed in authorizing the Dec. 1983 salary for Cynthia Christin.

The Secretary was instructed to write a letter to the Dept. of Natural Resources to inquire about the possible purchase or lease of the property at Rendsland Creek.

Marjann Read was present to inquire about our plans to make up a Comprehensive Plan for the Port Of Tahuya. The State of Washington requires all Port Districts to have a Comprehensive Plan for any present or future improvements or developments.

After some discussion a motion was made by Clarence Baker and seconded by Arne Jonesen that we hire Marjann Read to compile the necessary information and make up a Comprehensive Plan for the Port Of Tahuya. The motion was passed. A motion was made and seconded that Mrs. Read will be paid \$10.00 per hour for actual time spent securing and writing up this information not to exceed a total of \$500.00.

There being no further business the meeting was adjourned.

Irmgard King
Acting Secretary

PORT OF TAHUYA

POST OFFICE BOX 10
TAHUYA, WASHINGTON 98588

February 8, 1984

The February meeting of the Tahuya Port Commission was called to order by Chairman Jack King. Commissioners Arne Jonesen and Clarence Baker were present.

The minutes of the last meeting were read and approved.

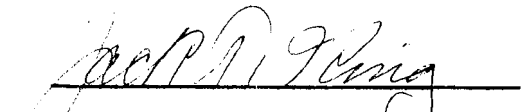
The financial balance for December 1983 is \$45,999.23. Expenditures for January 1984 was \$67.48. The budget for year 1984 is \$6,944.02.

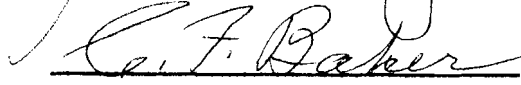
There was no old business.

Under new business was discussion of possible acquisition of Rensland Creek by the Port of Tahuya. Chairman Jack King explained to the twenty-four community members present that before any purchase is made, a hearing will be held with two notices given of said hearing published in the Belfair Herald weekly newspaper. Mr. King noted that the Port of Tahuya is open to all suggestions by community members to acquire property for the good of the community.

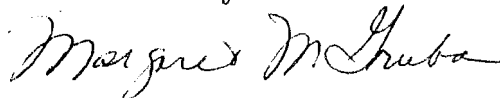
Mrs. Read explained the need for a comprehensive plan and the procedure for finishing the plan. She said that she can probably have the plan ready by April.

There being no further business the meeting was adjourned at 8:00 p.m.





Secretary



PORT OF TAHUYA

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March 14, 1984

This meeting called to order at 7 p.m. by Commissioner Jack King. Commissioner Clarence Baker was present. Commissioner Arne Joneson was absent. Minutes of the February meeting were read and approved. There is no old business. Eleven community members attended.

Financial balance is \$45,999.64.

Survey results were turned over to Mrs. M. Reed for tabulation for drafting the Comprehensive Plan for the Port of Tahuya. Mrs. Reed's draft of the plan will be ready as soon as possible once survey results are completed.

New business:

There has been no reply from the Department of Natural Resources regarding acquisition of Rendsland Creek area. A suggestion was made that the Port of Tahuya construct fishing reefs in the area. Mr. King explained that this was attempted and blocked. The Port was willing to support a Sandy's Resort proposal to provide reefs open to the public in the area of the resort's new and insured docks. The Sandy's proposal was turned down by the Mason County Commissioners.

Mr. King agreed to check into the possibility of building fishing reefs in the area. He explained that the Tahuya River area is under the authority of the U.S. Corps of Engineers and not the Port of Tahuya. Local resident Mr. J. McPhillips agreed to check with the Corps of Engineers on this matter.

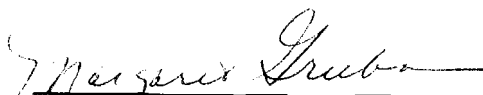
It was explained that the Port can acquire land, but public hearings must be held to approve usage.

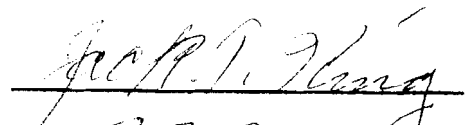

Commissioner Baker offered his resignation to become effective within a reasonable amount of time. He suggested that Mr. McPhillips assume the position. Mr. McPhillips declined.

Mr. King explained that the Port of Tahuya's real need at present is active involvement as a Port before it is a forfeited right lost to acquisition by a larger port district.

Mrs. Reed noted that the Port of Tahuya could possibly benefit from security, as do other small ports. She suggested money could be used for lighting, caretaking, security patrol and maintenance of public access areas.

There were no further suggestions. Mr. King adjourned the meeting at 8:10 p.m.


Secretary


Commissioners

PORT OF TAHUYA

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MINUTES

April 11, 1984

The meeting was called to order by Commissioner Jack King. Commissioners Baker and Joneson were present. The financial report and the minutes of the March meeting were read and approved.

Mr. Baker noted that the Aquatic Land Act (House Bill 1231) was passed by the State Legislature after fourteen years. Ports may now manage the State-owned aquatic lands in front of and abutting port-controlled uplands, effective October 1, 1984.

Mrs. M. Read presented the preliminary Comprehensive Port Plan. This was adopted and it has been submitted to Mrs. Gloria Traver, State Recreational Resource Planner. There is every indication the plan is acceptable and there is a possibility the State could supply fifty percent of funds needed for future acquisition of land.

The survey indicated that the majority of respondents favor a boat launch. Maggie Lake Improvement Club is to be contacted to inquire about Port acquisition of the boat ramp on the Tahuya River.

Mrs. Traver is to receive a six year plan of the Port of Tahuya and a letter stating intentions of the Port to develop so as to fulfill the needs and desires of the district.

The meeting was adjourned at 8:15 p.m.

Jack T. King
W. F. Baker
Arnold V. Joneson

Margaret M. Gruda
Secretary

PORT OF TAHUYA

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MINUTES

May 9, 1984

The meeting was called to order by Commissioner Jack King at 7:00 p.m. Commissioners Baker and Joneson were present.

The minutes of the April meeting were read and approved.

The financial report was read as follows:

Interest income from Heritage Federal Savings and Loan, January/March: \$125.70.

County Budget Report to March 30: Balance \$6,614.00.

County Treasurer's Financial Report: Balance of \$45,999.64 on March 31.

Mr. Robert Ozanne was contacted by letter regarding Maggie Lake launch on the Tahuya River. There was no reply.

Mr. King was informed that there was not State money available this year.

There was no old or new business and the meeting was adjourned at 7:45 p.m.



Secretary

PORT OF TAHUYA

POST OFFICE BOX 10
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June 13, 1984

There was no quorum. No business was
conducted.

James T. King
C. F. Baker

Commissioners

Margaret M. Guba

Secretary

PORT OF TAHUYA

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Minutes Meeting July 11, 1984

The meeting of the Port of Tahuya was called to order by Commissioner Jack King. Commissioner C. Baker was also present.

The Mason Co. Treasurer's Office reported an interest balance in Capital Savings and Loan as of June 22, 1984 of \$1935.20. The net balance of investments, as of May 31, 1984 is \$46,135.34.

The County bookkeeping deputy reported that as of June 27, 1984 she has not been able to do the posting or run the budget reports for May. The balance as of April 30, 1984 is \$6168.34.

A local citizen requested a copy of the Port Comprehensive Plan. He was informed the plan is not available at this time. The Plan has not been approved by the Interagency Committee for Outdoor Recreation.

It was announced that Dave Sims of the Dept. of Natural Resources will speak at Tahuya Fire Hall on July 18, 1984 at 7:00 p.m.

There being no further business the meeting was adjourned at 7:20 p.m.

Commissioners

Jack King
C. F. Baker
Arnold D. Jensen

Secretary

Margaret G. Guts

PORT OF TAHUYA

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MINUTES OF MEETING AUGUST 8, 1984

The meeting was called to order by Commissioner J. King. Commissioners C. Baker and A. Jonesen were also present. The minutes of the last meeting were read and approved.

A letter was sent to the Port on July 19 from Gloria Traver of Interagency Committee for Outdoor Recreation requesting a copy of the resolution showing that the Comprehensive Plan was adopted. The resolution is necessary to provide formal notice of planning eligibility.

The County Treasurer reports as of June 30, 1984 a cash balance of \$6,135.34 and Warranty bond balance of \$49,721.13.

A draft copy of new regulations of D.N.R. regarding the management of state aquatic lands was received from Wa. Port Association.

New Business

Clarence Baker reported the electric typewriter has been repaired. He is authorized to trade that machine on a manual Royal if an equable trade can be negotiated.

Seven community members were present. The qualifications of Mrs. M. Read, preparer of the Plan were questioned. It was noted that she has adequate education and experience with the Port of Allyn as clerk. The commissioners were most pleased with her performance in preparing the plan for the Port of Tahuya.

The Plan was passed out to the persons present for review. It was noted that of the 385 survey questionnaires mailed only 48 were returned. A citizen asked if the community was really interested in Port proceedings. It was explained that even though there is no apparent time limit imposed on the Port to develop the law, requires such a plan. The final tally of the votes on the survey were read. It was requested that copies of the tally be made available at the Sept. meeting.

Jack King made a motion to adopt the Comprehensive Plan for the Port of Tahuya. C. Baker seconded and the resolution was passed unanimously. Baker made a motion that a letter be sent to Dave Sims of D.N.R. informing him that Port of Tahuya is no longer interested in acquiring or leasing the Rensland Creek area. All previous inquiries are to be disregarded. Jonesen seconded the motion and it was carried. J. King explained he had been in error in announcing Sims was to be present at July Port meeting. The meeting was held for De Watto residents.

Meeting was adjourned 7:40 p.m. COMMISSIONERS
Secretary

Margaret M. Jones

Jack King
C. Baker

RESOLUTION NO. 1

BE IT RESOLVED that the Port Commission of the Port of Tahuya hereby adopt the Recreation Element of the Comprehensive Plan for the Port of Tahuya. This Plan has been prepared in accordance with the "Short Form: guidelines (02.06.000) of the State of Washington Interagency Committee for Outdoor Recreation for Grant-in-Aid Assistance for governmental units of 5,000 or less population. It includes the Six-Year Capital Improvement Program for the Port of Tahuya.

ADOPTED this 8TH day of AUGUST, 1984 at a Public Hearing at the Tahuya Fire Hall, Mason County, Washington.

ATTEST:

Margaret M. Gruba

Secretary
of the Commission and Commissioner

Jack T. King
Chairman

C. F. Baker
Commissioner
Arnold O. Jonsen

PORT OF TAHUYA

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Minutes of Meeting

September 12, 1984

Meeting was called to order at 7:00 p.m. by Commissioner J. King. Commissioner C. Baker also was present.

The minutes of the August meeting were read and approved.

Secretary Margaret Gruba reported that a letter was mailed to Dave Sims of D.N.R. on August 10, 1984. The audit materials were delivered to Shelton on September 6 as requested. The copies of the results of the survey are available, as requested, at the August meeting.

The County Treasurer's Office did not send a completed financial report. Balance on hand is \$49,794.33.

Clarence Baker has negotiated an equitable trade on the typewriter that includes an acceptable maintenance contract.


J. King said the Tahuya Fire Department wants to buy a photo copy machine for approximately \$900. They need help in its financing from the Port and from other local groups and associations to purchase this equipment.

The fire department will provide maintenance. The users, including the public, will provide their own paper. The Port commissioners voted to provide approximately \$200 of the Port funds to this acquisition.

There being no further business, the meeting adjourned at 7:30 p.m.


Commissioner


Commissioner


Commissioner


Secretary

PORT OF TAHUYA

POST OFFICE BOX 10
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MINUTES OF MEETING

December 12, 1984

The meeting was called to order by Commissioner King. Commissioner Baker was present. The minutes were read and approved. Payment of \$206.72 to the Tahuya Fire Commission was approved as the Port of Tahuya's share in the cost of acquiring a copy machine.

There was an explanation of the financial computer print-outs. Discussion followed regarding the best use of unencumbered funds. The options are: leave as is, put into a reserve account, acquire property or put the monies into a short term investment bond. The Secretary was asked to locate the name and addresses of owners of potentially suitable North Shore properties. She was also asked to call the County Treasurer for the procedure to invest funds.

The meeting was adjourned at 7:40.

Jack T. King
Commissioners
Arnold D. Jorgensen

Secretary

Margaret M. Gubert

January 9, 1985