

Smith & O'Hare, P.S., Inc

ATTORNEYS AT LAW

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FROM SEATTLE OR
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SMITH
T.C. O'HARE

April 6, 2004

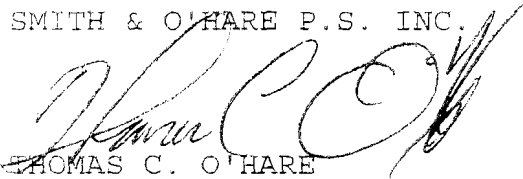
Mason County Auditor
Mason County Courthouse
419 4th St.
Shelton, Washington 98584

Dear Sir:

I have enclosed for filing with the Mason County Auditor a
Petition for Recall of Bob Gilbert as Port Commissioner of the
Port of Tahuya.

Very truly yours,

SMITH & O'HARE P.S. INC.


THOMAS C. O'HARE

PETITION FOR RECALL OF BOB GILBERT AS

PORT COMMISSIONER OF THE PORT OF TAHUYA

The undersigned legal voters of the State of Washington and the Port District of the Port of Tahuya hereby demand the recall and discharge from office of Bob Gilbert, Port Commissioner of the Port of Tahuya on the grounds and for the reason that Bob Gilbert has committed acts of malfeasance or misfeasance while in office and has violated his oath of office in the following particulars:

Bob Gilbert has violated his oath of office and committed misfeasance and malfeasance in the discharge of his duties in that he has not faithfully discharged the duties of his office to the best of his ability because he has repeatedly failed, without being excused by the port commission, in violation of the requirements of RCW 53.12.140, to attend meetings of the Port Commission for periods of sixty days or more, including, without limitation, missing monthly meetings of the Port of Tahuya Port Commission for the months of:

September 15, 1999
October 1, 1999
October 20, 1999

January 19, 2000
February 16, 2000
March 15, 2000
April 19, 2000
May 17, 2000
October 18, 2000
November 15, 2000

January, 2001
March 21, 2001
May 16, 2001
November 21, 2001

January 15, 2002
March 20, 2002
April 17, 2002
May 15, 2002
November 20, 2002

January 15, 2003

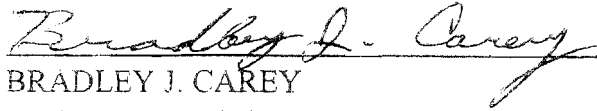
February 19, 2003
March 19, 2003
April 16, 2003
September 17, 2003

Attached hereto as Exhibit A are copies of minutes of the Port of Tahuya for the above listed monthly meetings showing the unexcused absences of Commissioner Bob Gilbert.

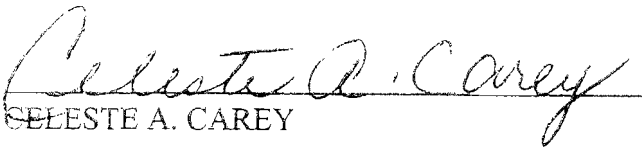
VERIFICATION

The undersigned, being first duly sworn, on oath affirm that they have knowledge of the facts upon which the above stated Petition to Recall Bob Gilbert as a Port Commissioner of the Port of Tahuya are based and believe the above charges contained in the Petition to Recall Bob Gilbert as a Port Commissioner of the Port of Tahuya, are true and correct as stated.

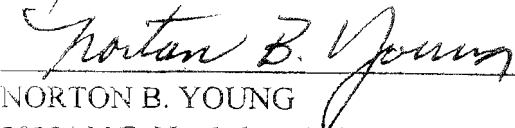
APRIL 3rd, 2004




BRADLEY J. CAREY
20811 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-372-2600



CELESTE A. CAREY
20811 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-372-2600



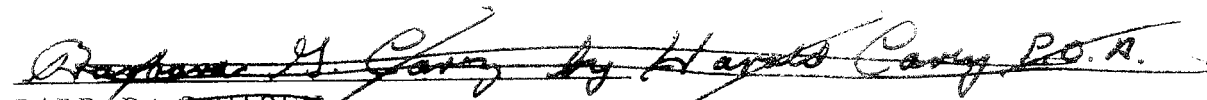
NORTON B. YOUNG
20231 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-275-2098



BEATRICE H. YOUNG
20231 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-275-2098


HAROLD CAREY

251 N.E. Shorebrook Dr.
Tahuya, Wa. 98588
360-275-3454

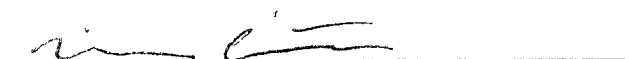
~~ Barbara G. Carey by Harold Carey P.O.N.~~

~~BARBARA G. CAREY~~

~~251 N.E. Shorebrook Dr.
Tahuya, Wa. 98588
360-275-3454~~



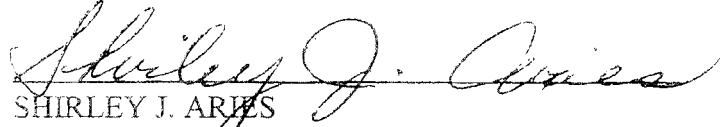
JOHN L. CHRISTEN
190 N.E. Timber Lane
Tahuya, Wa. 98588
360-275-8887



MICHAEL S. CHRISTEN
190 N.E. Timber Lane
Tahuya, Wa. 98588
360-275-8887



ERNEST W. ARIES
15130 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-275-2720



SHIRLEY J. ARIES
15130 N.E. Northshore Rd.
Tahuya, Wa. 98588
360-275-2720

State of Washington)
) ss
County of Mason)

Signed and sworn to by BRADLEY J. CAREY before me on ~~March~~ ^{April} 3, 2004

Allene Rutter

Notary Public in and for the State of Washington
Residing at TATUVA
My commission expires 4/28/07

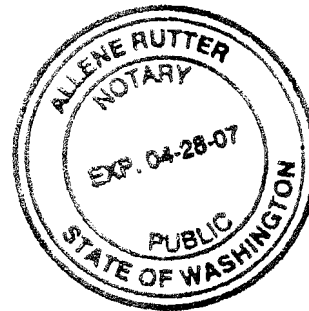


State of Washington)
) ss
County of Mason)

Signed and sworn to by CELESTE A. CAREY before me on ~~March~~ ^{April} 3, 2004

Allene Rutter

Notary Public in and for the State of Washington
Residing at TATUVA
My commission expires 4/28/07

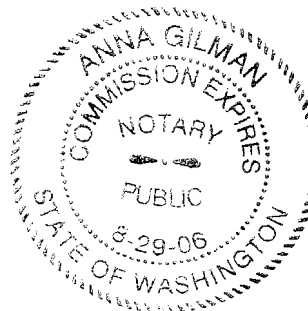


State of Washington)
) ss
County of Mason)

Signed and sworn to by NORTON B. YOUNG before me on ~~March~~ ^{April} 4, 2004

Anna Gilman

Notary Public in and for the State of Washington
Residing at Belfair
My commission expires 8-29-06



State of Washington)
) ss
County of Mason)

Signed and sworn to by BEATRICE M. YOUNG before me on ~~March~~ ^{April} 4, 2004

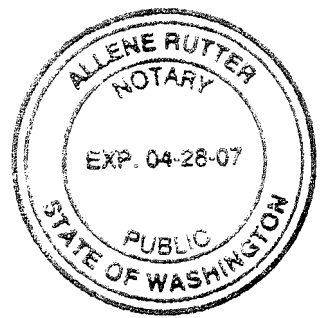
Anna Gilman
Notary Public in and for the State of Washington
Residing at Belfair
My commission expires 8-29-06



State of Washington)
) ss
County of Mason)

Signed and sworn to by HAROLD CAREY before me on ^{April} ~~March~~ 4, 2004

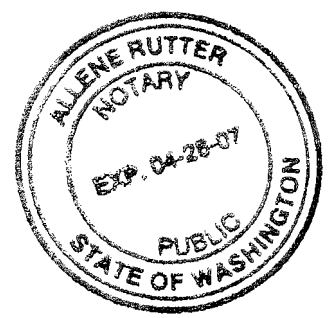
Allene Rutter
Notary Public in and for the State of Washington
Residing at TAHUVA
My commission expires 4/28/07



~~State of Washington)~~
~~) ss~~
~~County of Mason)~~

~~Signed and sworn to by BARBARA G. CAREY before me on ^{April} ~~March~~ 4, 2004~~

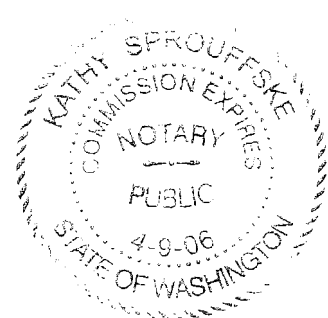
~~Allene Rutter
Notary Public in and for the State of Washington
Residing at TAHUVA
My commission expires 4/28/07~~



State of Washington)
) ss
County of Mason)

Signed and sworn to by JOHN L. CHRISTEN before me on ^{April} ~~March~~ 4, 2004

Kathy Sprouffske
Notary Public in and for the State of Washington
Residing at Belfair
My commission expires April 9, 2006



Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The sept. 15th 1999 meeting was called to order at 7:30pm.
Comm. Gilbert was not able to attend. The Aug. minutes will be
held for the next regular meeting because Comm. Hill was absent
at the last meeting.

The following vouchers were approved for payment:

| | | |
|-------|--------------------------------|-------------|
| 99-34 | Insurance..... | \$ 2,000.00 |
| 99-35 | P.O.Box..... | 24.00 |
| 99-36 | AAA Septic..... | 152.18 |
| 99-37 | Comm. Comp. Olsen..... | 50.00 |
| 99-38 | " " Gilbert..... | 50.00 |
| 99-39 | AAA Septic..... | 75.00 |
| 99-40 | Settle & Johnson Attorney..... | 75.00 |
| 99-41 | Comm. Comp. Olsen..... | 50.00 |
| 99-42 | " " Hill..... | 50.00 |

There has been no further correspondence on the property
aquisition at this time.

Painting of the gazebo was discussed at length. There were no
bids and Jim Christen was not interested in the job.

A letter was recieved from the building dept. informing the
Port that final inspections were required for a grading permit
and the Gazebo. Comm. Olsen will get the Scoop and see if this
needs to be followed up on.

The meeting was adjourned at 8:02pm.

Patricia Olsen
Brenda S Hill

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The Port of Tahuya Preliminary Budget Hearing was called to order at 7:35 pm Oct.1st 1999.

The preliminary budget was discussed and public testimony was asked for. Few changes were made from last years budget since we do not anticipate any major projects in the year 2000.

It was MSA by Comm. Hill and Olsen to adopt the preliminary year 2000 budget for submittal to the Auditors office.

Comm. Olsen talked to the building dept. and a final inspection is necessary.

The following vouchers were approved for payment:

| | | |
|-------|--------------------------------------|----------|
| 99-43 | Mason Co. Treas. inspection fee..... | \$ 42.00 |
| 99-44 | Comm. Comp. Olsen..... | 50.00 |
| 99-45 | " " Hill..... | 50.00 |

The meeting was adjourned at 8:10pm.

Cynthia Olsen
Brenda S. Hill

Note: no voucher for Gilbert
and no double pay voucher in
Dec. also no jumping in voucher numbers
to indicate one was added and not
logged in.

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

This was Gilbert
initialing a change

The Oct. 20th meeting was called to order @ 7:30 pm. Comm. ^{REB}
Olsen and Hill were in attendance. The Sept. 15th and Oct. ~~4th~~
1999 meeting minutes were read and approved.
The financial report was read and approved.

The following vouchers were approved for payment:

| | | |
|-------|--|----------|
| 99-46 | Comm. Comp. Olsen..... | \$ 50.00 |
| 99-47 | " " Hill..... | 50.00 |
| 99-48 | Budget notice Bremerton Sun..... | 26.79 |
| 99-49 | Quarterly warrants..... | 8.17 |
| 99-50 | AAA Septic..... | 75.00 |
| 99-51 | Budget Hearing Notice...Shelton Journal. | 17.50 |

Park maint. was scheduled to start this month. Steve Olsen will
try to make contact with N. Shore Landscaping.

Comm. Olsen has asked Case Inlet Signs for an estimate. It may
come by FAX this month.

We have not heard anything from owners on property aquisition.

We will look at adopting the budget resolution at the next meet-
ing.

With no further business we adjourned at 7:56pm.

Brenda S. Hill COMDIST 2
Cynthia Olsen

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The Jan 19th, 2000 meeting was called to order by Commissioner Cindy Olsen due to the absence of Commissioner Gilbert. Commissioner Brenda Hill was in attendance. It was noted that Pat and Carl Oman were also absent.

The minutes of the December meeting were read and approved.

The following vouchers were approved for payment:

| | | |
|---------|-------------------------|-----------|
| 2000-01 | WPPA Annual dues..... | \$ 125.00 |
| 2000-02 | Quarterly Warrants..... | 7.31 |
| 2000-03 | Comm. Comp. Olsen..... | 50.00 |
| 2000-04 | Comm. Comp. Hill..... | 50.00 |

Old Business:

Menards Landing Gazebo will get paint come this spring.

Steve Olsen inquired about the pot holes in the parking lot and expects them to be filled soon.

Commissioner Olsen talked to Pat Venglar of Northshore Landscaping and informed him that he will have to submit a bill in order to be paid for his maintenance of the park.

She also contacted the sign maker again and sent him some pictures of our signs so that he could get the font the same for the new signs.

There was no bill for the SANACAN this month so possibly they are going to bill us Quarterly.

Commissioner Gilbert talked to the Tribal Monitor and there is hope that they will do a better job of policing themselves when they use the public beach.

Property acquisition was discussed.

The meeting was adjourned at 8:42pm.

Brenda S. Hill COM DIST II
Cynthia Olsen

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The Feb. 16th 2000 meeting was called to order at 7:35 pm by Commissioner Olsen due to the absence of Commissioner Gilbert. Commissioner Hill, Steve Olsen and Pat and Carl Oman were in attendance.

The minutes of the Jan. meeting were read and approved.

Commissioner compensation was discussed. An amount of 70.00 what is stipulated by the state. It was motioned seconded and approved that the Commissioners now receive the 70.00 per meeting attended.

The following vouchers were approved for payment:

| | | |
|-------|-----------------------------------|----------|
| 00-05 | AAA Septic Feb, Mar, April..... | \$225.00 |
| 00-06 | Olsen reimbursment for signs..... | 226.59 |
| 00-07 | Comm. Comp. Olsen..... | 70.00 |
| 00-08 | Comm. Comp. Hill..... | 70.00 |

Comm. Hill was contacted by the former Port Attorney and informed that they still have a box of Port records. Pat Oman offer to pick them up when she is in Seattle on March 8th.

The new signs for the park were picked up by Comm. Olsen. Holes at the park have been filled.

W Bus:

The Summertide Resort has been placed on the market. Acquisition was discussed. It was suggested that maybe we should investigate the possibility of an IAC grant.

The meeting was adjourned at 8:16pm.

Brenda S. Hill Comm DIST II
Cynthia Olsen

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The March 15th 2000 meeting was called to order at 7:34pm.
Commissioners Olsen and Hill were in attendance.

The Financial Report was read and approved, as were the minutes

The following vouchers were approved for payment:

| | | |
|---------|----------------------|----------|
| 2000-09 | Comm Comp Olsen..... | \$ 70.00 |
| 2000-10 | " " Hill..... | 70.00 |

Commissioner Olsen looked into the IAC grant process. A current Comprehensive Plan is essential in order to apply for grant funds. Commissioner Olsen will get copies of the Port of Allyn and the Port of Dewatto for reference.

It was discussed that the Summertide Resort is for sale.

Mounting of the new signs for the park was discussed. Steve Olsen will deliver them to Pat and Carl Oman.

With no new business the meeting was adjourned at 8:25pm.

Brenda S. Hill
COMM DIST II

Cynthia Olsen
Dist III

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The April 19th meeting was called to order at 7:35 pm. Olsen and Commissioner Hill were in attendance as well as the Omans and Steve Olsen.

The minutes of the March 15th 2000 meeting were read and approved.

The Financial report was read and approved.

The following vouchers were approved for payment:

| | | |
|---------|-------------------------|----------|
| 2000-11 | Comm. Comp Olsen..... | \$ 70.00 |
| 2000-12 | " " Hill..... | \$ 70.00 |
| 2000-13 | Quarterly warrants..... | \$ 8.17 |

Old Business:

Carl Oman has installed the signs at the park. We are very grateful for his help.

Gazebo paint will wait and the pot holes have been filled.

Commissioner Hill was informed by Commissioner Gilbert that he had been in contact with the owners of the property that we have been working with for many months now again.

Trimming of plants at the park was discussed.

Commissioner Olsen handed out copies of Comprehensive plans for reference from the Port of Allyn and the Port of Dewatto.

No new business.

The meeting was adjourned at 8:16pm.

Brenda S. Hill comm DIST II
Cathie Olsen III

Port of Tahuya
P.O.Box90
Tahuya, WA 98588

The May 17th 2000 meeting was called to order at 7:30pm by Commissioner Cindy Olsen due to the absence of Commissioner Gilbert. Commissioner Brenda Hill was in attendance. The minutes of the April meeting were read and approved. The financial report was read and approved.

The following vouchers were approved for payment:

| | | | |
|---------|-------------------------|-------|------------|
| 200-14 | DNR lease | | \$1,000.00 |
| 2000-15 | AAA Septic | | 225.00 |
| 2000-16 | Comm. Comp. Cindy Olsen | | 70.00 |
| 2000-17 | " " Brenda Hill | | 70.00 |

Old Business:
No word on the Carstensen property.
Gazebo paint was discussed. The color should be natural cedar as before. Paint contractors will be contacted for bids.

New Business:
None at this time.
Adjournment was at 8:10pm.

Brenda Hill
Comm DIST II

Cynthia Olsen

R.C. Gilbert
Comm DIST I

Port of Tahuya
P.O.Box 90
Tahuya, WA 98588

The Oct. 18th 2000 meeting was called to order at 7:45 pm by Commissioner Olsen due to the absence of Commissioner Gilbert. In attendance were Commissioner Hill, Steve Olsen and Pat and Carl Oman.

The following vouchers were approved for payment:

| | | |
|--------|--------------------------------|---------|
| 000-37 | Quarterly warrant billing..... | \$ 9.89 |
| 000-38 | Comm. Comp. Olsen..... | 70.00 |
| 000-39 | " " Hill..... | 70.00 |

The Financial statement was read and approved.

The regular meeting was recessed and the Budget Hearing was called to order at 8:00pm.

The budget was presented and discussed. There were no changes. It was msa to adopt the budget as presented by resolution 2000-001. The budget hearing was adjourned at 8:15 pm.

The regular meeting was called back to order and there was some discussion about the park.

The meeting was Adjourned at 8:25pm.

Brenda Hill comm DIST II
Guthrie Olson

Port of Tahuya
P.O.Box 90
Tahuya, WA 98588

The Nov. 15th, 2000 meeting was called to order at 7:30pm.
The Oct meeting minutes were read and approved. The Financial
Report was read and approved.

Present were Commissioner Hill and Olsen. The audience was
Pat and Cri Oman and Steve Olsen.

The following vouchers were approved for payment:

| | | |
|---------|--|----------|
| 2000-40 | AAA chemical toilet..... | \$225.00 |
| 2000-41 | Bremerton Sun budget notice..... | 26.79 |
| 2000-42 | N. Shore Landscape Park Maint. contract..... | 1,079.00 |
| 2000-43 | Comm. Comp. Olsen..... | 70.00 |
| 2000-44 | " " Hill..... | 70.00 |

Old business and new business was dispensed with due to extreme
cold weather.

The meeting was adjourned at 7:56pm.

Brenda S. Hill
Comm DIST II

[Signature]

Jan 2001

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The meeting was called to order at 7:30 pm. Commissioner Olsen and Hill were in attendance. The minutes of the Dec. 2000 meeting were read and approved.

The Financial report was read and approved.

The following vouchers were approved for payment:

| | | |
|---------|-------------------------|---------|
| 2000-48 | Quarterly Warrants..... | \$ 8.60 |
| 2000-49 | Comm Comp Olsen..... | 70.00 |
| 2000-50 | " " Hill..... | 70.00 |

No Old Business at this time.

New Business: Sign at the park should be repainted before spring.

The meeting was adjourned at 8:05 pm.

Robert Hill Comm DIST I

Branda Hill Comm DIST II

*Yvonne Olsen
Dist III*

Port of Tahuya
P.O.Box 90
Tahuya, WA 98588

The March 21st, 2000 meeting was called to order at 7:30 pm.

The minutes from the February meeting were read and approved.
The Financial report was read and approved.

the following vouchers were approved for payment:

| | | | |
|---------|-----------------------|------------|----------|
| 2001-08 | WPPA | dues | \$125.00 |
| 2001-09 | Comm. Comp. Hill..... | | 70.00 |
| 2001-10 | " " | Olsen..... | 70.00 |

Old Business was set aside and there was no new business at this time.

The meeting was adjourned at 7:50 pm.

Charles Albert
Comm. Dist I

Brenda Hill
Comm. DIST II

Gulke Olsen

Port of Tahuya
P.O.Box 90
Tahuya, WA 98588

The May 16th, 2001 meeting was called to order at 7:30pm. Commissioner Olsen and Hill were in attendance. Commissioner Bert was unable to attend the meeting. The minutes from the last meeting were read and approved. The Financial Report was read and approved.

The following vouchers were approved for payment:

| | | | |
|-----|--------------------|-------|------------|
| 415 | DNR Lease | | \$1,000.00 |
| 416 | AAA Septic sanacan | | 225.00 |
| 417 | Comm. Comp. Olsen | | 70.00 |
| 418 | Comm. Comp. Hill | | 70.00 |

Business:

The port park is beautiful this month with everything in bloom still low maintenance.

Business:

New Tree Lane off of the port parking lot was discussed.

AAA Septic is raising the rate of the sanacan rental by \$5.00 a month to ~~cover the cost of the insurance~~ starting in August.

RC

The meeting was adjourned at 7:58pm.

Bruce S. Hill, Commissioner II
Gail Olsen
Robert C. Hill

Port of Tahuya
P.O.Box 90
Tahuya, WA 98566

The Nov. 21st 2001 meeting was called to order at 7:31pm.
Commissioner Hill and Olsen were in attendance and we had one
guest; Sharon Martin.

The minutes of the 2 previous meetings were read and approved.

The Financial statement was read and approved.

The following vouchers were approved for payment:

| | | | |
|---------|-----------------|----------------------------|----------|
| 2001-39 | AAA Septic | Aug, Sept, Oct..... | \$255.00 |
| 2001-40 | Bremerton Sun | Budget Hearing notice..... | 19.06 |
| 2001-41 | Comm. Comp..... | | 70.00 |
| 2001-42 | " " | | 70.00 |

Old Business:

Commissioner Olsen took a picture of our NO Parking sign in to
the sign shop so he would know what kind of sign to make to
replace our No Overnight Parking sign.

Comprehensive Plan requirements and regulations were discussed

It was MSA to adopt resolution 103 to collect property tax at
101%.

It was MSA to adopt resolution 104 authorizing Chairman Gilbert
to be the representative for the port to accept claims for
damages.

The meeting was adjourned at 8:05 pm.

Brenda S. Hill comm ^{DIST} II
Gail Olsen

Port of Tahuya
P.O.Box 90
Tahuya, WA 98588

The Jan. 15th 2002 meeting was called to order by Commissioner Olsen due to the chairs absence.

The minutes of the Dec. meeting were read and approved.

The following vouchers were approved for payment:

| | | |
|---------|------------------------------------|----------|
| 2002-01 | Comm. Comp Olsen..... | \$ 70.00 |
| 2002-02 | Comm. Comp Hill..... | 70.00 |
| 2002-03 | WPPA annual dues..... | 125.00 |
| 2002-04 | Case Inlet Signs Reimb. Olsen..... | 48.56 |
| 2002-05 | Auditor quarterly warrants..... | 9.89 |
| 2002-06 | Auditor election fees..... | 291.44 |

The Financial report was read and approved.

Old Bus:

Commissioner Olsen picked up the " No Overnite Parking" sign. Carl Oman volunteered to install it in the Port parking area.

" Thank You! " Carl.

still talking about a Comp Plan update.

New Business:

It was MSA to place a notice in the Shelton Journal asking for proposals to update our Port of Tahuya Comprehensive plan. Cut off date to be Feb.15th 2002.

The meeting was adjourned at 8:05pm.

Brenda S. Hill

Comm DIST II

Gulha Olsen

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The March 20th 2002 meeting was called to order at 7:30 pm.
Commissioner Olsen and Hill were present as well as Pat and Carl
Oman. Commissioner Gilbert was on an excused absence.

The minutes of the Feb. meeting were read and approved.

The financial report was read and approved.

The following vouchers were approved for payment.

| | | |
|---------|------------------------------|----------|
| 2002-12 | Commissioner Comp. Hill..... | \$ 70.00 |
| 2002-13 | " " Olsen..... | 70.00 |

Old Bus:

The Port of Tahuya Comprehensive plan update was discussed.
It was motioned seconded and approved to ask Hough Beck and Baird
to be the agency to update our plan.

New Bus:

A letter was recieved from the Interagency Committee for Outdoor
Recreation wanting to update their database for information we
would like to recieve on grant funds available. Commissioner Olsen
will fill out the paperwork and send it back to them.

With no further business the meeting was adjourned at 7:56 pm.

Brenda Hill
COMMISSIONER

Cynthia Olsen

4-17-02

4-17-02

The meeting was called to order
at 7:30 p.m.

Hill Olsen Olsen

Olsen Olsen

The minutes were read & app.

The financial report
was read & app.

The following vouchers were app.
for payment:

| | | |
|--------|---------|-------|
| 002-14 | Quarant | 9.03 |
| 002-15 | Olsen | 70.00 |
| 002-16 | Hill | 70.00 |

com. Olsen sent off paper work to
water agency Com. for Outdoor Rec

Census Report was filled out by Hill.

The meeting was adj at 8:03 P.m.

Brenda Hill

Antonia Olsen

5-15-02

The meeting was called to order at

1:30 pm

The minutes were read + approve.

Com. Olsen + Hill Oman + Oman

The Financial Report was read + app.

The following Vouchers were app for payment

| | | |
|-------|-----------|---------|
| 20-17 | toilet | 225 |
| 18 | Cindy | 70 |
| 19 | Brenda | 70 |
| 20 | DNR lease | 1000.00 |

Brenda has a bid for ^{upkeep} ~~maint~~ +
weeding @ the port park for 1,000.00
for the year 24 weeks @ 1 1/2 hrs
per week.

MSA to accept bid for park
upkeep.

Robert C. Olson
Guthrie Olson

Port of Tahuya
P.O. Box 90
Tahuya, WA 98588

The Nov. 20th 2002 meeting was called to order at 7:30 pm. The minutes of the oct. meeting were read and approved.
The Financial report was read and approved.

The following vouchers were approved for payment:

| | | |
|---------|---------------------------------------|----------|
| 2002-44 | Comm Comp Hill..... | \$ 70.00 |
| 2002-45 | " " Olsen..... | 70.00 |
| 2002-46 | Hough beck & Baird consultants..... | 1,194.00 |
| 2002-47 | AAA Chem Toilet Quarterly..... | 225.00 |
| 2002-48 | Patti Pettit Park Maint..... | 1,000.00 |
| 2002-49 | Shelton publishing budget notice..... | 83.38 |
| 2002-50 | Bremerton Sun | 170.39 |

The Park looks good we will be sending Patti a check. We will put out a notice for park maint. and ask her if she is interested also.

DNR Lease or Buy Was discussed.

The Basin Dredging committee members are looking for an Engineer for the future work they hope to do.

WPPA is increasing next years dues..

No other Business. Meeting adjourned at 8:37 pm.

Breck Hill
Comm DIST II
Gilbert Olsen

PORT OF TAHUYA

P.O. BOX 90
TAHUYA, WA 98588

The Jan. 15th 2003 meeting was called to order at 7:30 pm. Commissioners Olsen and Hill were present. Colie Beck of Houghack and Baird attended to discuss the access plan.

The minutes of the Dec. and Nov. 2002 meetings were read and approved.

The following vouchers were approved for payment:

| | | |
|-------|-------------------------|----------|
| 003-1 | Quarterly Warrants..... | \$ 11.75 |
| 003-2 | WPPA Dues..... | 200.00 |
| 003-3 | Comm. Comp Olsen..... | 70.00 |
| 003-4 | " " Hill..... | 70.00 |

The Financial Report was read and approved.

Colie Beck opened the discussion on the ports access plan with an overview of the Tahuya Day survey results and level of service expected. Projects preferred by the participants and realistic expectations. Financial strategies were discussed. Grant possibilities, maximum levies, property taxes etc.

Colie recommended a few changes from the draft plan that was presented in Nov. to keep our financial goals more realistic. Keep Projects # 1,4,5,8, and 9 should be a partnership with the DNR. Commissioner Hill and Olsen concurred.

Discussed the Port of Dewatto and the pay campsites they have. Also DNR has seen severe money challenges and up to 80% cuts in RV funding. DNR is talking about trying to get port oversight for some of the closed sites in order to reopen them.

Discussed the purchase or expansion of Menards Landing.

Discussed a new scope for a public hearing on the Port of Tahuya Public access Plan possibly in March.

The meeting was adjourned at 8:37 pm.

Brenda Hill

Comm DIST II

Cathie Olsen

PORT OF TAHUYA

P.O. BOX 90
TAHUYA, WA 98588

The Feb. 19th 2003 meeting was called to order at 7:30pm.
Commissioners Hill and Olsen were present. Pat and Carl Oman and
Scott and Terri Sherfick were in attendance.

No minutes available.

The Financial Report was read and approved.

The following vouchers were approved for payment:

| | | |
|-------|--------------------------------|----------|
| 003-5 | Hough Beck and Baird | \$150.00 |
| 003-6 | AAA Septic..... | 225.00 |
| 003-7 | Comm Comp. Olsen..... | 70.00 |
| 003-8 | " " Hill..... | 70.00 |
| 003-9 | Reimb. Access Plan copies..... | 69.17 |

Discussion on the port access plan draft. It was msa to set a
public hearing for possible adoption for March 19 2003 at 7:30pm
at the Tahuya Fire Hall with an open house beginning at 6:30.

Commissioner Olsen will contact the Journal with the public
notice and Brenda will handle the refreshments.

Commissioner Olsen will send copies of the revised draft to the
ne agencies involved.

The meeting was adjourned at 7:54 pm.

Brenda Hill
COMM DIST II

Carl Olsen

Port of Tahuya
P.O. Box 90
Tahuya, wa 98588

The March 19th, 2003 meeting was called to order at 7:30 pm.
Commissioner Gilbert is out of town.

The Jan. 15th and Feb. 19th 2003 minutes were read and approved.

The following vouchers were approved for payment:

| | |
|--|------------|
| 2003-10 Hough Beck and Baird..... | \$1,050.00 |
| 2003-11 M.C. Journal Hearing Notice..... | 25.38 |
| 2003-12 M.C. Treasurer..... | 5.00 |
| 2003-13 Comm. Comp. Olsen..... | 70.00 |
| 2003-14 Comm. Comp. Hill..... | 70.00 |

The Financial Report was read and approved.

The Public Hearing on the Port of Tahuya Public Access Draft Plan was opened.

(Those signed in atttched.)

Commissioner Olsen opened with testimony from Bruce Farrar whose grandparents used to own the Red Barn on the Tahuya River across from Husons. He is a Wa. Water Trails member and volunteer. He helps plan, maintain, and construct the Cascadia Marine Trail etc. He would be happy to help the port in any way and supports the plan.

Former Port Commissioner Jim Clark commented that this is an excellent plan and brought to our attention the backland rds near our Menards Landing park and informal trails already in use.

Comm. Olsen referred to a letter recieved from Bill Koss of the WA State Parks and Recreation Commission complimenting the port for the efforts made in soliciting public involvement and in producing a very usable document etc.

Daniel McPhee of Camp Hahobas asked about Grant funding opportunities etc.

Chris Phalen Port of Dewatto Secretary is pleased and the Port of Dewatto is working on a planning effort also.

Comm Olsen Relayed aphone message from Larry Depaul of Cady Lake Manor since he could not make it to the meeting. The Draft has Cady Lake listed as a Fish and Wildlife access. That is not correct. He owns the lake but allows public access.

With no further comments on the Draft It was MSA to approve the Draft plan with those minor changes.

The Public Hearing was closed at 8:07 pm.

The regular meeting continued with Colie Beck of Hough Beck and Baird talking about the Sepa process and necessary steps for state approval and the possible future adoption of the plan.

Colie then made a request for an additional services contract to prepare all the necessary documents to take the draft plan thru the Sepa process in the amount of \$2,954.00 and extend the contract finish date to Aug. 29th, 2003.

It was MSA to accept the contract in the amount of \$2,954.00 and extend the contract finish date to Aug. 29th, 2003.

to act as the Sepa Official and sign all of the necessary documents; handle the public notice advertisements and the mailing.

It was MSA to appoint Commissioner Olsen as the Sepa Official for these duties.

With no further business the meeting was adjourned at 8:23pm.

Port of Tahuya
P.O.Box 90
Tahuya , WA 98588

The April 16th 2003 meeting was called to order at 7:30pm.
Commissioner Gilbert is still south. Pat and Carl Oman, and
Steve Olsen were present as audience.

No Minutes.

The following vouchers were approved for payment:

| | | |
|---------|-------------------------|---------|
| 2003-15 | Quarterly warrants..... | \$ 9.87 |
| 2003-16 | Hough Beck & Baird..... | 320.43 |
| 2003-17 | Comm. Comp Olsen..... | 70.00 |
| 2003-18 | Comm. Comp. Hill..... | 70.00 |

The Financial Report was read and approved.

Old Business: no interest at this time.

No new business. Meeting adjourned at 7:55pm.

PORT OF TAHUYA
P.O. Box 90
Tahuya, WA 98588

The September 17, 2003 meeting was called to order by Cindy Olsen, Commissioner, at 7:30 p.m. Commissioner Brenda Hill and Attorney Gordon Walgren were also present.

The meeting minutes of August 20, 2003 were MSA.

NEW BUSINESS

The following vouchers were presented and approved for payment:

| | | |
|---------|---|----------|
| 2003-39 | Hough Beck & Baird, Inc..... | \$477.24 |
| 2003-40 | Cindy Olsen (copies & postage)..... | 112.44 |
| 2003-41 | Superior Clean (Menards Landing Maintenance)..... | 300.00 |
| 2003-42 | Comm. Comp. Olsen..... | 70.00 |
| 2003-43 | Comm. Comp. Hill..... | 70.00 |
| 2003-44 | Attorney Gordon Walgren..... | 239.70 |

The vouchers were MSA for payment

The financial report was read and MSA.

Brad Carey asked for invoice payment he submitted to the Port for copies he had made. Commissioner Olsen stated she had not seen the invoice and it would need to go before the Board for authorization of approval.

Brad Carey asked if Bob Gilbert would receive compensation since he was absent at the meeting. Commissioner Olsen stated Bob Gilbert would not be reimbursed.

The Commissioners opened the floor to public comment. Fifteen minutes was allowed for comments, five (5) minutes per speaker.

Brad Carey stated that he was opposed to the Port Public Access Plan. Brad commented the date of the July meeting minutes was incorrect. He stated meeting was July 16, not July 17, 2003 and that we were not allowed to approve minutes. Brad asked how do we get a lease from Summertide Resort for boat launching for local residents. Brad suggested the Port to pay Summertide Resort for lease.

Brad Carey

Brad asked if Bob Gilbert would be paid compensation since he was absent. Commissioner Olsen stated that he would not receive compensation.

Brad stated he was opposed to the Plan. Brad commented the date of the July meeting minutes were incorrect. He stated the meeting was held July 16, not July 17, 2003 and that we were not allowed to approve the minutes. Brad asked how do we get a lease from Summertime Resort for boat launching for local residents. Brad suggested the Port to pay Summertime for the lease.

John Stockwell

John stated he has not been to previous Port meetings. He saw the paperwork for the Public Access Plan. John stated the survey was taken by non-demographic group who are not members of the Port. John said this invalidates the survey and the Plan.

Gary Lockhart

Gary stated that he opposes the Plan and said, at least stop it. Hold off on the Plan and let people be more involved. He stated that he was a neighbor of Brad Careys.

Brad Lambert

Brad offered that he will be building in Tahuya sometime in the future. He asked if anything has been implemented on Plan. He mentioned a Kangaroo Court. He stated a meeting would be held with Brad Carey's group following the Port meeting.

Don Rustin

Don stated that most walkways and beach access are private properties. He feels this will make properties less valuable. Don stated it shouldn't be done - it's illegal.

Jim Christen

Advised the Port to stop where you are. Take survey to see if everyone wants a Port and if the people don't want a Port then abolish it. Jim stated ^{in his opinion the person who} ~~the Port~~ lied and committed perjury ^{signed the certification} ~~by signing a form.~~

Larry DePaul

Larry asked how the Port will guarantee properties for trails.

Commissioner Olsen stated there are no subject properties - there are no projects.

Doug Neyhart

Doug stated that he knew for a fact that 90% of the people at Tahuya Day were not from Tahuya. He said Commissioner Olsen should resign.