

**PORT OF MANCHESTER**  
**Port Commission**  
**Monday, January 9, 2023**  
**Regular Meeting**  
**Manchester Library Meeting Room**  
**8067 E. Main Street**  
**6:00 PM**

## **AGENDA**

### **REGULAR MEETING**

- 1.0 Call to Order – James Strode, President
- 2.0\* Approvals:
  - 2.1 December 12, 2022, Regular Meeting Minutes
  - 2.2 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24
- 3.0 Public Comment
- 4.0 Derelict Boat
- 5.0 Hydraulics Permit
- 6.0 Propane Fire Pits
- 7.0 Resolution 1-23 – Adopting Rules of Governing
- 8.0 Resolution 2-23 – Election of Officers
- 9.0 Resolution 3-23 – Appointing Attorney
- 10.0 Resolution 4-23 – Appointing Claims Agent
- 11.0 Resolution 5-23 – Appointing Auditor
- 12.0 Resolution 6-23 – Appointing Contract Administrator
- 13.0 Miscellaneous
  - 13.1 Financial Report
  - 13.2 Commissioner Comments
- 14.0 Future Meeting Dates
  - 14.1 February 13, 2023, 6:00 p.m.- Regular Meeting, Manchester Library
  - 14.2 March 13, 2023, 6:00 p.m. - Regular Meeting, Manchester Library

14.3 April 10, 2023, 6:00 p.m.- Regular Meeting, Manchester Library

15.0 \* Adjournment

\* *Indicates Action Item*