

# **PORT OF MANCHESTER**

**Port Commission**

**Monday, January 12, 2026**

**Manchester Library Meeting Room**

**8067 E. Main Street**

**6:00 PM**

## **REGULAR MEETING AGENDA**

1.0 Call to Order – James Strode, President

2.0\* Consent Agenda

2.1 December 8, 2025, Regular Meeting Minutes

2.2 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24. Vouchers have been recorded on a listing, which has been made available to and reviewed by the Board.

2.3 Approval of Port Payroll Affidavit

2.4 Approval of 2025 General Election Costs, in accordance with RCW 53.04.070, in the total amount of \$6,438.91

2.5 Approval of December 2025 Limited Tax General Obligation (LTGO) Bond payment of \$43,662.50

3.0 Public Comment

4.0 Regular Agenda

4.1\* Resolution 2026-01 – Rules of Order for Port Business

4.2\* Resolution 2026-02 - Election of Officers

4.3 Financial Report

5.0 Executive Agenda

5.1 Commissioner Comments

6.0 Future Meeting Dates

6.1 February 9, 2026, 6:00 p.m. - Regular Meeting, Manchester Library

6.2 March 9, 2026, 6:00 p.m. - Regular Meeting, Manchester Library

6.3 April 13, 2026, 6:00 p.m. - Regular Meeting, Manchester Library

7.0\* Adjournment

*\* Indicates Action Item*