

PORT OF MANCHESTER
Port Commission
Monday, November 13, 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 October 9, 2023, Regular Meeting Minutes
 - 2.2 November 8, 2023, Special Meeting Minutes
 - 2.3 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24
- 3.0 Public Comment
- 4.0 Resolution 8-23 – FY 2024 Budget
- 5.0 Resolution 9-23 – 2024 Schedule of Fees & Charges
- 6.0 Camera Update
- 7.0 Miscellaneous
 - 7.1 Financial Report
 - 7.2 Commissioner Comments
- 8.0 Future Meeting Dates
 - 8.1 November 13, 2023, 6:00 p.m. - Regular Meeting, Manchester Library
 - 8.2 December 11, 2023, 6:00 p.m. - Regular Meeting, Manchester Library
 - 8.3 January 8, 2024, 6:00 p.m. - Regular Meeting, Manchester Library
- 9.0 * Adjournment

** Indicates Action Item*