PORT OF MANCHESTER

Port Commission

Monday, November 9, 2026

Manchester Library Meeting Room

8067 E. Main Street

6:00 PM

REGULAR MEETING AGENDA

1.0 Call to Order – Kevin Holst, Board President

2.0* Consent Agenda

- 2.1 Approval of October 12, 2026, 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

3.0 Public Comment

4.0 Regular Agenda

- 4.1 Tugboat "Joe" Update
- 4.2 South Pier Pile Removal Update
- 4.3 RCO & Boat Launch Commercial Use Discussion
- 4.4* Kitsap County Vessel Tracking Repository Agreement
- 4.5* Adoption of Res. 2026-09 Approving the FY 2027 Annual Budget
- 4.6* Adoption of Res. 2026-10 Approving the FY 2027 Schedule of Fees & Charges
- 4.7 Financial Report

5.0 Commissioner Comments

6.0 POM Future Meeting Dates:

- 6.1 December 14, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
- 6.2 January 11, 2027, 6:00 p.m. - Regular Meeting, Manchester Library
- 6.3 February 8, 2027, 6:00 p.m. - Regular Meeting, Manchester Library

7.0 Kitsap All Ports Future Meeting Dates:

- 7.1 January 25, 2027, 6:30 p.m. – Port of Brownsville
- 7.2 April 26, 2027, 6:30 p.m. – Port of Brownsville
- 7.3 July 26, 2027, 6:30 p.m. – Port of Brownsville
- 7.4 October 25, 2027, 6:30 p.m. – Port of Brownsville

8.0* Adjournment

* *Indicates Action Item*