

PORT OF MANCHESTER

Port Commission

Monday, February 9, 2026

Manchester Library Meeting Room

8067 E. Main Street

6:00 PM

REGULAR MEETING AGENDA

1.0 Call to Order – Kevin Holst, President

2.0* Consent Agenda

2.1 January 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 Nominations for Port Commissioner - Position 1

4.2 Kitsap All Port Meeting Update

4.3 Piling Replacement Discussion

4.4 South Dock degraded piling

4.5 Soft Bank Erosion

4.6 Boat Ramp Repairs

4.7 Fireworks on Port Property

4.8 Financial Report

5.0 Executive Agenda

5.1 Commissioner Comments

6.0 POM Future Meeting Dates:

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

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

6.3 May 11, 2026, 6:00 p.m. - Regular Meeting, Manchester Library

7.0 Kitsap All Ports Future Meeting Dates:

7.1 April 27, 2026, 6:30 p.m. – Port of Brownsville

7.2 July 27, 2026, 6:30 p.m. – Port of Brownsville

7.3 October 26, 2026, 6:30 p.m. – Port of Brownsville

8.0* Adjournment

** Indicates Action Item*