

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*