

**PORT OF MANCHESTER**  
**Port Commission**  
**Monday, April 13, 2026**  
**Manchester Library Meeting Room**  
**8067 E. Main Street**  
**6:00 PM**

**REGULAR MEETING AGENDA**

- 1.0 Call to Order – Alexis Pappas, Vice President
- 2.0\* Consent Agenda
  - 2.1 March 9, 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\* Adoption of Resolution 2026-03 Approving an Amendment to the Interlocal Agreement with Manchester Water District
  - 4.2\* Adoption of Resolution 2026-04 Updating Authorized Signors on the Port of Manchester Kitsap Bank Account
  - 4.3 Financial Report
- 5.0 Commissioner Comments
- 6.0 POM Future Meeting Dates:
  - 6.1 May 11, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
  - 6.2 June 8, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
  - 6.3 July 13, 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*