

# PORT OF MANCHESTER

Port Commission

Monday, June 8, 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 May 11, 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 May Parking Lot Accident Discussion
  - 4.2 4<sup>th</sup> of July Preparation Discussion
  - 4.3 Adoption of Resolution 2026-05 Authorizing Participation in and Use of the Statewide Small Works Roster Administered by Municipal Research Services Center of Washington (MRSC)
  - 4.4 South Dock Broken Piling Removal Update
  - 4.5 Maintenance Hydraulic Project Application (HPA) Modification Update
  - 4.6 Kitsap County Stormwater Cleaning Requirements for Port Parking Lots
  - 4.7 Comprehensive Scheme of Harbor Improvements (CSHI) Discussion
  - 4.8 Financial Report
- 5.0 Commissioner Comments
- 6.0 POM Future Meeting Dates:
  - 6.1 July 13, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
  - 6.2 August 10, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
  - 6.3 September 14, 2026, 6:00 p.m. - Regular Meeting, Manchester Library
- 7.0 Kitsap All Ports Future Meeting Dates:
  - 7.1 July 27, 2026, 6:30 p.m. – Port of Brownsville
  - 7.2 October 26, 2026, 6:30 p.m. – Port of Brownsville

8.0\* Adjournment

\* *Indicates Action Item*