

PORT OF MANCHESTER

Port Commission

Monday, September 8, 2025

Manchester Library Meeting Room

8067 E. Main Street

6:00 PM

REGULAR MEETING AGENDA

- 1.0 Call to Order – James Strode, President
- 2.0* Approvals:
 - 2.1 August 6, 2025, 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 04-25 Renewal of Manchester Library Lease with the Friends of the Manchester Library
 - 4.2 Financial Report
- 5.0 Executive Agenda
 - 5.1 Commissioner Comments
- 6.0 Future Meeting Dates
 - 6.1 October 13, 2025, 6:00 p.m. - Regular Meeting, Manchester Library
 - 6.2 November 10, 2025, 6:00 p.m. – Regular Meeting, Manchester Library
 - 6.3 December 8, 2025, 6:00 p.m. - Regular Meeting, Manchester Library
- 7.0* Adjournment

** Indicates Action Item*