

PORT OF MANCHESTER
MINUTES
March 11, 2024

Manchester Library Meeting Room
8067 E Main Street
6:00 pm

REGULAR MEETING

1.0 Call to Order – Board President Strode called the meeting to order at 6:00pm. Commissioners Ballard and Drotz were present. Manchester Water District GM Tony Lang and 8 members of the public were present.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for February 12, 2024, Regular business meeting.

2.2 Approval of vouchers numbered 2024.30-2024.41 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$6,061.62.

After discussion, Commissioner Drotz moved to approve the Consent Agenda as presented. Commissioner Ballard seconded, **the motion carried unanimously.**

3.0 Public Comment –

3.1 A member of the public inquired about the number of annual passes that are purchased in district versus out of District. GM Lang wasn't sure if that information was tracked but could give a more definitive answer at the next Board meeting.

3.2 Another public guest asked if the District received an email regarding damage to the decking on the floating docks. Lang stated that he had not heard about any damage but would look into the issue.

4.0 Camera Update- Strode informed the public that all the cameras at the Port are now installed and functional. The camera located next to the bathroom was adjusted to capture the entrance of the park. If needed, the camera can be readjusted to capture video of the bathroom if criminal activity occurs.

5.0 Community Center- Strode explained that there was nothing new to report. A member of the public explained that her conversations with other Port residents did not go over well regarding the overall cost and proposed use. A brief discussion between the Board and the public regarding acquisition of funding.

6.0 Miscellaneous:

6.1 Financial Report - Financial reports were presented. As of February 29, 2024, the Income & Expense Report showed a fund balance of \$52,510.14. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$1,560.00.

6.2 A member of the public commented on the \$700 charge for restroom maintenance and supplies. Lang stated it was for materials and labor to repair the bathroom fan and maglock. Lang also explained the January charge for “hanging baskets” was for District labor to take down Christmas lights in December.

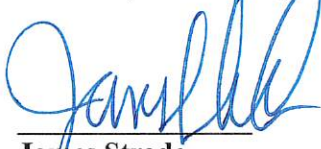
7.0 Future meeting dates:

7.1 April 8, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

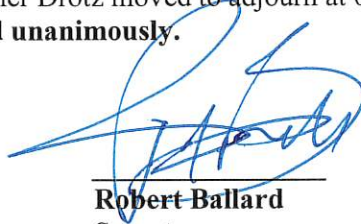
7.2 May 20, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

7.3 June 17, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

8.0 Adjournment – Commissioner Drotz moved to adjourn at 6:59pm, Commissioner Ballard seconded, the **motion passed unanimously.**



James Strode
President



Robert Ballard
Secretary

Paul Drotz
Commissioner