

PORT OF MANCHESTER
MINUTES
April 8, 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 4 members of the public were present.

2.0 Approvals – Consent Agenda

- 2.1** Meeting minutes for March 11, 2024, Regular business meeting.
- 2.2** Approval of vouchers numbered 2024.42-2024.56 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$11,462.62.

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 public participant asked what the status was on the community center. President Strode stated that there was nothing new and that the public will have to decide and push for the community center moving forward.

3.2 GM Lang reported that materials for the floating docks have been ordered. Replacement cleats, rub rails, and deck grating will be replaced in deficient areas when the materials arrive and the District has the capacity to perform the work.

3.3 A member of the public inquired about pressure washing around the picnic tables at the park. Strode stated that Rusty’s Cleaning Service performs that work and he believes Rusty will be completing that in the near future.

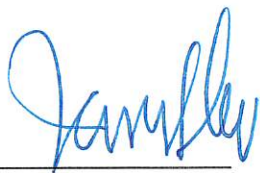
4.0 Miscellaneous:

4.1 Financial Report - Financial reports were presented. As of March 31, 2024, the Income & Expense Report showed a fund balance of \$53,401.84. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$3,280.00.

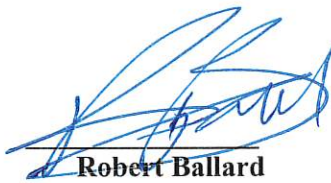
5.0 Future meeting dates:

- 5.1** May 20, 2024, 6:00 p.m. – Regular Meeting, Manchester Library
- 5.2** June 17, 2024, 6:00 p.m. – Regular Meeting, Manchester
- 5.3** July 8, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

6.0 Adjournment – Commissioner Ballard moved to adjourn at 6:18pm, Commissioner Drotz seconded, **the motion passed unanimously.**



James Strode
President



Robert Ballard
Secretary

Paul Drotz
Commissioner