

PORT OF MANCHESTER
MINUTES
October 10, 2022

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 6:00 PM. Also present were Commissioners Coppola and Ballard. Also present were two Manchester residents.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for the September 19, 2022, Regular business meeting.

2.2 Approval of vouchers numbered 2022.137-2022.152 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$7,690.96.

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

3.0 Public Comment – Paul Nuchims discussed his departure as liaison between The Port and MCAL, Susan Shaw who was present, will take over his assignment.

4.0 Legal Service- Commissioner Coppola moved to approve the acceptance of legal services with Foster & Garvey. Commissioner Ballard seconded, **the motion carried unanimously.**

5.0 Cameras- Cameras were discussed. Commissioner Strode met with a representative and is waiting for him to come up with a solution.

6.0 2023 Budget- Budget was discussed by the Commissioners and Bill Malmquist. Numerous funds were changed for 2023. The completed budget will be presented at the November meeting.

7.0 Miscellaneous:

7.1 Financial Report - Financial reports were presented. As of August 30, 2022, the Income & Expense Report showed a fund balance of \$68,711.65. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$13,286.00.

8.0 Future meeting dates:

8.1 November 14, 2022, 6:00 pm - Regular Meeting, Manchester Library

8.2 December 12, 2022, 6:00 pm – Regular Meeting, Manchester Library

8.3 January 9, 2022, 6:00 pm - Regular Meeting, Manchester Library

9.0 Adjournment - Commissioner Ballard moved to adjourn the meeting. Commissioner Coppola seconded and the motion passed unanimously. The meeting adjourned at 7:00p.m.



James Strode, President



Robert Ballard, Secretary