

PORT OF MANCHESTER
MINUTES
November 11, 2019
Manchester Library Meeting Room, 8067 E. Main Street

REGULAR MEETING

1.0 Call to Order. Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Fallstrom and Ballard. Also present were Attorney Thompson, Contract Administrator O'Connell and 8 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for October 14, 2019.

2.2 Vouchers numbered 9129 through 9139 in the total sum of \$3518.74.

After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Ballard seconded the Motion. Passed unanimously.

3.0 Public Comment.

Discussion was held concerning the 2020 Salmon Bake sponsored by the Friends of the Manchester Library. There is a need for volunteers. The Friends appreciates its partnership with the Port in hosting this annual event now for many years.

No action was required on this Agenda item

4.0 FY 2020 Budget Hearing: The Chair announced that comments would now be received concerning the published preliminary budget presented for adoption. Contract Administrator O'Connell reviewed the budget process and the line item entries. After discussion, attorney Thompson read proposed Resolution 06-19 adopting the budget for FY 2020. Commissioner Fallstrom moved approval of Resolution 06-19 as read. Commissioner Ballard seconded the motion. Passed unanimously.

5.0 Project Updates - Commissioner Strode reported that he has met with County officials concerning alternatives for development of the vacant land owned by the Port. The object now is to determine the maximum footprint that is available for a community center type of development. It is still too early to seek approval of the public until such time as it is known what can be located on the property under County regulations and law concerning set-backs, height restrictions, use regulations and the like.

The pavilion restoration project will soon be started during the winter months.

No action was required on this Agenda item.

6.0 Upcoming Events:

- 6.1 December 1, 2019, 5:00 pm - Manchester Christmas Tree Lighting, Qapad Park
- 6.2 December 6, 2019, 5:00 pm - Pier into the Night - Live Dive, Pomeroy Park
- 6.3 December 7, 2019, 8:05 pm - Argosy Christmas Boat, Pomeroy Park
- 6.4 December 16, 2019, 5:30 pm - POYC Boat Parade

No action was required on this Agenda item

7.0 Miscellaneous:

7.1 Financial Report - Contract Administrator O'Connell gave a written and an oral report. A question was asked about the amount of the tax levy being requested in Resolution 06-19. Attorney Thompson answered that it is based on a one percent increase considering income from all sources, and that it is difficult to assess what the assessor is reporting in coming to the amounts contained in the Resolution which is based on the Assessor's report to us.

7.2 Commissioner Comments - A wooden boat that had been tied up at the end of the dock is now gone. A sailboat is at anchor beyond the docks that appears to be a derelict. Next year (2020) will be the 30th anniversary of Pomeroy Park. Plans will be made for an event to celebrate the anniversary. Attorney Thompson reported that the State Auditors have completed an audit of the Port resulting in a clean audit - no discrepancies of any magnitude.

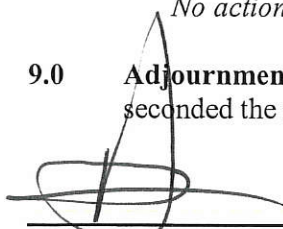
No action was required on this Agenda item

8.0 Future meeting dates:

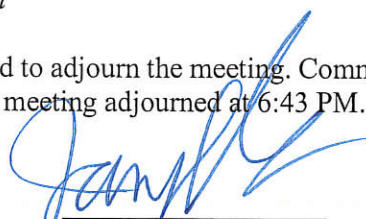
- 8.1 December 9, 2019, 6:00 p.m. - Regular meeting, Manchester library
- 8.2 January 13, 2020, 6:00 p.m. - Regular meeting, Manchester library
- 8.3 February 10, 2020, 6:00 p.m. - Regular meeting, Manchester library

No action was required on this Agenda item

9.0 Adjournment - Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:43 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President