

PORT OF MANCHESTER  
MINUTES  
November 14, 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 October 10, 2022, Regular business meeting.

2.2 Approval of vouchers numbered 2022.153-2022.166 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$7,058.37.

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

3.0 **Public Comment** – No public comment.

4.0 **2023 Budget**- Budget was adopted with amendments, Commissioner Coppola moved to approve the 2023 Budget, Commissioner Ballard seconded, **the motion carried unanimously.**

5.0 **Derelict Vessel**- Discussed the derelict boat at the dock. Notice will be posted to take possession.

6.0 **Shoreline Project**- Project is completed, mitigation is finished

7.0 **Enduris**- The 2023 lease for the trailer will be sent to the Attorney and will adopt with the renter on the 1<sup>st</sup> of the year.

8.0 **Miscellaneous:**

8.1 **Financial Report** - Financial reports were presented. As of October, 2022, the Income & Expense Report showed a fund balance of \$106,612.93. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$16,768.00.

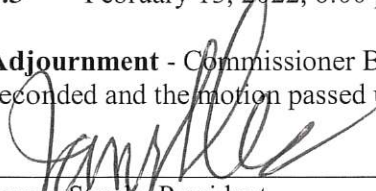
9.0 **Future meeting dates:**

9.1 December 12, 2022, 6:00 pm - Regular Meeting, Manchester Library

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

9.3 February 13, 2022, 6:00 pm - Regular Meeting, Manchester Library

10.0 **Adjournment** - Commissioner Ballard moved to adjourn the meeting. Commissioner Coppola seconded and the motion passed unanimously. The meeting adjourned at 6:50 p.m.

  
James Strode, President

  
Robert Ballard, Secretary