


PORT OF MANCHESTER
SPECIAL MEETING MINUTES
November 8, 2023

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 5:56 p.m. Present were Commissioner Ballard and 6 public guests.
- 2.0 **Applicant Comments** - Applicants Kevin Holst, Kenny Baker, and Paul Drotz spoke to the Board about their backgrounds, qualifications, and desire to be selected for the open position. There was a discussion between the Board and the applicants on the applicant's vision for the future Port improvements.
- 3.0 **Executive Session** – Commissioners convened for an executive session at 6:36pm to discuss applications and applicant comments. Returned from executive session at 6:43pm.
- 4.0 **Selection**- Commissioner Ballard made a motion to appoint Paul Drotz to fill the vacancy for Position #2 starting November 13. Commissioner Strode seconded, **the motion passed unanimously.**
- 5.0 **Miscellaneous:**
- 5.1 **Commissioner Comments**- The Board thanked all applicants for their interest and encouraged them to run in the future.
- 6.0 **Future meeting dates:**
- 6.1 November 13, 2023, 6:00 p.m. – Regular Meeting, Manchester
- 6.2 December 11, 2023, 6:00 p.m. – Regular Meeting, Manchester Library
- 6.0 **Adjournment** – Commissioner Strode moved to adjourn the meeting at 6:46pm. Commissioner Ballard seconded, **the motion passed unanimously.**


James Strode, President


Robert Ballard, Secretary