

PORT OF MANCHESTER
MINUTES
December 12, 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 five Manchester residents.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for the November 14, 2022, Regular business meeting.

2.2 Approval of vouchers numbered 2022.167-2022.180 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$3,239.33.

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 Resolution NO. 11-22- Commissioner Coppola moved to approve Resolution NO. 11-22. Commissioner Ballard seconded, **the motion carried unanimously.**

5.0 WWPA Trustee- Commissioner Coppola was designated to be the trustee for the WWPA. Commissioner Ballard moved to approve, Commissioner Strode seconded, **the motion carried unanimously.**

6.0 Derelict Vessel- Commissioner Ballard discussed putting the derelict boat on craigslist for \$500.00. Discussion about the cost to remove the boat from the dock by Tikar Services is \$3,931.20, no action taken.

7.0 Miscellaneous:

7.1 Financial Report - Financial reports were presented. As of November, 2022, the Income & Expense Report showed a fund balance of \$105,848.50. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$17,096.00.

7.2 Fish and Wildlife- Commissioner Strode will be having a meeting with Fish and Wildlife to discuss hydraulics permit, it will be good for 5 years.

8.0 Future meeting dates:

8.1 January 9, 2023, 6:00 pm - Regular Meeting, Manchester Library

8.2 February 13, 2023, 6:00 pm – Regular Meeting, Manchester Library

8.3 March 13, 2023, 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 6:50 p.m.


James Strode, President


Robert Ballard, Secretary