

PORT OF MANCHESTER
MINUTES
December 9, 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 November 11, 2019.

2.2 Vouchers numbered 9140 through 9154 in the total sum of \$9032.69.

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

3.0 Public Comment.

Cameras for outside surveillance have been purchased and will be installed at strategic places soon.

Some vehicle operators have been wheeling and spinning tires on the Port parking areas. The sheriff will probably not respond. If observed, try to obtain the vehicle license number.

No action was required on this Agenda item

4.0 Daniels Loop Property Tree Removal

Three bids have been received. The high bid is \$12000 and the low bid is \$6267.50 from NW Tree Services. That bid has been adjusted to \$4196.50 by eliminating some services that are not now needed. The work is to be accomplished this next Friday. Commissioner Ballard moved acceptance of the revised bid of \$4196.50. Commissioner Fallstrom seconded the Motion. Passed unanimously.

5.0 Project Updates - Contract Administrator O'Connell reported that the goal is to construct the pavilion at Pomeroy Park in replacement of the present one now there prior to Memorial Day 2020. The foundation needs to be installed using the present footprint.

No action was required on this Agenda item.

6.0 Upcoming Events:

6.1 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. \$35000 has been earmarked to pay bond indebtedness. Launch fee income is approximately \$1600 less than last year. It is anticipated that the Port will lend up the Fiscal Year with more on the plus side than projected in the annual budget. Personnel representing 20-30 have been filming underwater in the vicinity of the Port docks. They have discovered lots of rock fish, and some are quite large. They did not go beyond the far end of the docks

No action was required on this Agenda item

7.2 Commissioner Comments:

Commissioner Strode reported that he will be meeting with the Friends of the Library to discuss their future plans. They could expand to the South to the South property line.

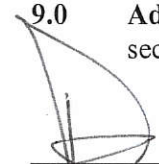
No action was required on this Agenda item

8.0 Future meeting dates:

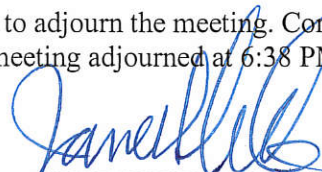
- 8.1 January 13, 2020, 6:00 p.m. - Regular meeting, Manchester library
- 8.2 January 20, 2020, 6:00 p.m. - All Ports Meeting, Brownsville Marina
- 8.3 February 10, 2020, 6:00 p.m. - Regular meeting, Manchester library

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 6:38 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President