

PORT OF MANCHESTER
MINUTES
February 13, 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 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 January 9, 2023, Regular business meeting.

2.2 Approval of vouchers numbered 2023.14-2023.28 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$5,251.47.

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

3.0 **Public Comment** – Discussion on the truck that went down the ramp.

4.0 **Boat Ramp**- It was decided that Commissioner Coppola would contact our attorney to send a letter to the trucking company to have them hire an engineer to check the ramp.

5.0 **Cameras**- Commissioner Coppola will check the status on the cameras for the Port.

6.0 **Miscellaneous:**

6.1 **Financial Report** - Financial reports were presented. As of January 31, 2023 the Income & Expense Report showed a fund balance of a fund balance of \$63,249.78. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$255.00.

6.2 **Commissioner Comments** – Commissioner Coppola will be excused from the March meeting.

7.0 **Future meeting dates:**

7.1 March 13, 2023, 6:00 pm - Regular Meeting, Manchester Library

7.2 April 10, 2023, 6:00 pm – Regular Meeting, Manchester Library

7.3 May 8, 2023, 6:00 pm - Regular Meeting, Manchester Library

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


James Strode, President


Robert Ballard, Secretary