

PORT OF MANCHESTER
MINUTES
June 17, 2024

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 6:01pm. Commissioner Ballard, Water District GM Tony Lang and 5 members of the public were present. Commissioner Drotz was absent.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for May 20, 2024, Regular business meeting.

2.2 Approval of vouchers numbered 2024.69-2024.83 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$7,705.64.

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

3.0 Public Comment –

A public member inquired about the rumor that the Port was going to be installing gates at the Port and library parking lots. Commissioner Strode confirmed that this is a rumor and gates are not being installed.

GM Lang reported that the garbage dumpster has been reserved with Waste Management for the 4th of July event at the Port.

There was a brief discussion between the Board and the public regarding the gunshots at the Port a couple of months ago.

4.0 Miscellaneous:

4.1 Financial Report - Financial reports were presented. As of May 31, 2024, the Income & Expense Report showed a fund balance of \$100,355.38. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$6,611.00.

4.3 Commissioner Comments- Strode reported that the July 8th meeting has been rescheduled to July 15th.

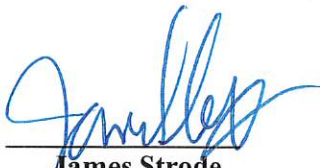
5.0 Future meeting dates:

5.1 July 15, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

5.2 August 12, 2024, 6:00 p.m. – Regular Meeting, Manchester

5.3 September 9, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

6.0 Adjournment – Commissioner Strode moved to adjourn at 6:24pm, Commissioner Ballard seconded, **the motion passed unanimously.**



James Strode
President



Robert Ballard
Secretary

Paul Drotz
Commissioner