

PORT OF MANCHESTER
MINUTES
July 15, 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 6:00pm. Commissioner Ballard, Water District GM Tony Lang and 8 members of the public were present. Commissioner Drotz was absent.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for June 17, 2024, Regular business meeting.

2.2 Approval of vouchers numbered 2024.84-2024.94 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$4,507.28.

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 commented on the possibility of installing automatic gates at the Port parking lot entrances/exits. A potential way to fund the project would be to terminate the security patrol and use that money for the improvements. Strode would like the Fire District and Kitsap County Sheriff's department to weigh in on their access requirements. He will try and contact them to attend the next Port meeting for discussion. Another participant suggested selling the Daniels Loop property to pay for the gates. The topic will be revisited after input is received from emergency services.

A discussion ensued regarding the 4th of July fireworks and the dumpster. There was a dumpster fire around 2:00am on July 5th that the fire department had to put out. A question was asked on the legality of fireworks on Port property and the message the Port is sending by providing a garbage container for fireworks disposal. The Port has previously passed a resolution prohibiting fireworks on Port property, but the board has no employees to enforce this rule. Providing a garbage container helps with clean-up the next day and provides a means for the public to disposal of their waste instead of leaving it in the park or on the beach.

4.0 Miscellaneous:

4.1 Financial Report - Financial reports were presented. As of June 30, 2024, the Income & Expense Report showed a fund balance of \$87,243.32. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$9,316.00.

4.2 Commissioner Comments- Strode discussed his meeting at the County regarding derelict vessels. He provided informational handouts to the public for their reference. A short discussion took place on what's to come in the next years from the county in their involvement in funding derelict vessel removal.

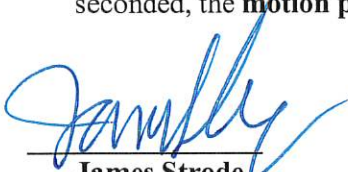
5.0 Future meeting dates:

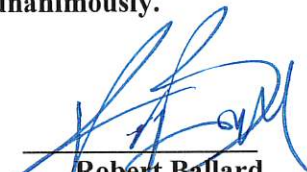
5.1 August 12, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

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

5.3 October 14, 2024, 6:00 p.m. – Regular Meeting, Manchester Library

6.0 Adjournment – Commissioner Strode moved to adjourn at 6:50pm, Commissioner Ballard seconded, the **motion passed unanimously.**



James Strode
President

Robert Ballard
Secretary

Paul Drotz
Commissioner