

PORT OF MANCHESTER
MINUTES
May 11, 2026

Manchester Library Meeting Room
8067 E Main Street
6:00 pm

REGULAR MEETING

1.0 Call to Order – President Kevin Holst called the meeting to order at 6:00 pm. Vice-President Alexis Pappas, Commissioner Scott Williams, Manchester Water District GM Tony Lang, and 6 public guests were also present.

2.0* Consent Agenda

2.1 April 13, 2026, Regular Meeting Minutes.

2.2 Approval of vouchers numbered 2026.057 – 2026.073 were audited and certified by the Auditing Officer as required by RCW 42.24 in total sum of \$9,972.35.

2.3 Approval of Port Payroll Affidavit

*Commissioner Williams moved to approve the Consent Agenda as presented. Vice-President Pappas seconded; **the motion carried unanimously.***

3.0 Public Comment

No public comment during this time was presented.

4.0 Regular Agenda

4.1 South Dock Broken Piling Update

President Holst discussed the requirements from Washington’s Department of Fish & Wildlife (WDFW) to remove the remaining broken piling stump from the south dock. They are requiring the remaining pile stump to be fully removed or cut off 3’ below the mudline prior to February 2027. The Port may request an extension if needed.

Holst explained the Port is currently investigating potential costs for this type of work to be completed. As there is very little dense pile material remaining above the water line, scuba divers may be required to cut off the stump below the mudline. More info to come as staff learn the potential costs and permitting requirements.

4.2 Financial Report

Services provided by Safe Security were discussed. Monitoring the Port’s expenses through the rest of the year will help determine if the Port needs to scale back Safe Securities services to help conserve funds.

5.0 Commissioner Comments

Commissioner Williams – stated that he was making draft modifications to the Parks & Recreation Plan and would like additional input from the public and other Commissioners. Lang stated he will add the agenda item to next month’s Board discussion.

President Holst – discussed the different funding option available to the Port for financing piling replacements. The options included grants, donations, formation of Industrial Development District, Bonds, and property sales.

He reported that the Fuel Depot will be replacing their pilings this summer and the equipment used to perform this work will be loud for the Manchester area.

Holst also stated he contacted the Port tenders and Geoduck boats that have been utilizing the pier. He informed them of Port regulations and to keep their spot lights down when approaching the pier at night to avoid disturbing area residents.

6.0 POM Future Meeting Dates:


- 6.1 June 8, 2026, 6:00 p.m. – Regular Meeting, Manchester Library
- 6.2 July 13, 2026, 6:00 p.m. – Regular Meeting, Manchester Library
- 6.3 August 10, 2026, 6:00 p.m. – Regular Meeting, Manchester Library

7.0 Kitsap All Ports Future Meeting Dates

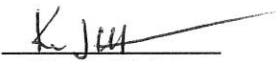
- 7.1 July 27, 2026, 6:30 p.m. – Port of Brownsville
- 7.2 October 26, 2026, 6:30 p.m. – Port of Brownsville

8.0* Adjournment

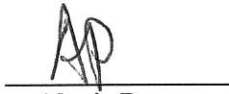
Vice-President Pappas moved to adjourn the meeting at 7:28 pm. Commissioner Williams seconded, and the **motion passed unanimously.**



Scott Williams
Commissioner



Kevin Holst
President



Alexis Pappas
Vice-President

* Indicates Action Item