

PORT OF MANCHESTER
MINUTES
March 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. Present were Commissioners Coppola and Ballard. Also present were five Manchester residents.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for the February 13, 2023, Regular business meeting.

2.2 Approval of vouchers numbered 2023.29-2023.42 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$6,151.06.

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

3.0 Public Comment – Residents asked about the cameras at the Port. Commissioner Coppola stated a rep would contact Commissioner Strode.

Residents asked about the incident regarding the truck going down Main Street into the water. Residents wanted to know the status of the letter from the Attorney regarding hiring an engineer to inspect the boat ramp.

4.0 King Tide Report- Commissioner Strode reported the King Tides exposed the anchoring system behind the log. Commissioner Strode will apply for a hydraulics permit from Fish and Wildlife to add river rock behind the logs so there won't be a liability issue for the Port.

5.0 Miscellaneous:

5.1 Financial Report - Financial reports were presented. As of February 28, 2023 the Income & Expense Report showed a fund balance of a fund balance of \$63,112.23. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$644.00.

5.2 Commissioner Comments – No commissioner comments

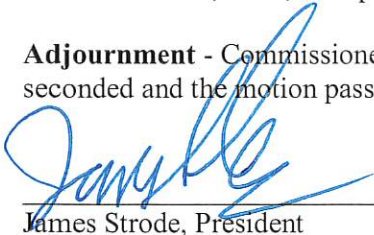
6.0 Future meeting dates:

6.1 April 10, 2023, 6:00 pm - Regular Meeting, Manchester Library

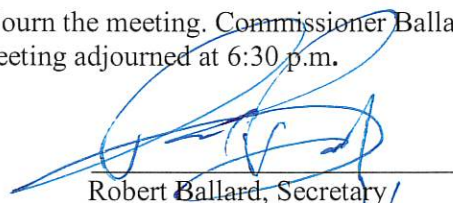
6.2 May 8, 2023, 6:00 pm – Regular Meeting, Manchester Library

6.3 June 12, 2023, 6:00 pm - Regular Meeting, Manchester Library

7.0 Adjournment - Commissioner Coppola moved to adjourn the meeting. Commissioner Ballard seconded and the motion passed unanimously. The meeting adjourned at 6:30 p.m.



James Strode, President



Robert Ballard, Secretary/