

PORT OF MANCHESTER
MINUTES
December 9, 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, Commissioner Drotz, Water District GM Tony Lang, and 6 public guests were present.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for November 11, 2024, Regular business meeting.

2.2 Approval of vouchers numbered 2024.166-2024.182 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$6,008.00.

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

3.0 Public Comment-

There was a short discussion regarding boats and/or large ships that anchor out in DNR water in front of Manchester. During a recent storm one boat almost ran ashore due to the turbulent waters. Strode stated that there is nothing the Port can do except bring it up at the Kitsap County derelict vessel meeting.

The renter at the Daniels Loop property expressed her gratitude for deficient items being fixed last month. She stated that she has a couple more items that need to be looked at. Lang stated that he would stop by the next day to see what they were.

4.0 Derelict Vessel- Lang discussed the events leading up to the abandoned boat being stored in the Port's parking lot for the time being. He stated that the Port will assume full custody of the boat on December 15, 2024. At that point, Water District staff will dispose of the boat in a responsible manner and attempt to receive scarp metal revenue from its disposal. The revenue received will be used to pay Water District staff for their labor costs. Any cost incurred that is not covered by the scrap metal revenue will be submitted to DNR for potential reimbursement.

5.0 Miscellaneous:

5.1 Financial Report –Financial reports were presented. As of November 30, 2024, the Income & Expense Report showed a fund balance of \$98,896.65. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$25,239.00.

6.0 Future meeting dates:

6.1 January 13, 2025, 6:00 p.m. – Regular Meeting, Manchester Library

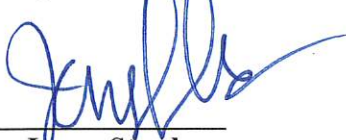
6.2 February 10, 2025, 6:00 p.m.– Regular Meeting, Manchester Library

6.3 March 10, 2025, 6:00 p.m. – Regular Meeting, Manchester Library

7.0

Adjournment –

Commissioner Drotz moved to adjourn at 6:31pm, Commissioner Ballard seconded, the **motion passed unanimously.**



James Strode
President



Robert Ballard
Secretary



Paul Drotz
Commissioner