

PORT OF MANCHESTER
MINUTES
April 10, 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.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for the March 10, 2023, Regular business meeting.

2.2 Approval of vouchers numbered 2023.43-2023.55 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$4,320.69.

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

3.0 Public Comment – No public comment.

4.0 Hydraulics Permit- Commissioner Strode stated that Dennis O’Connell will proceed with applying for the Hydraulics permit for the repairs to the existing logs by the pier.

5.0 Cameras- Cameras have been approved for installation for approximately \$8,800.00. Ballard moved to approve the cameras, Coppola seconded, **the motion carried unanimously.**

6.0 Toy Lending Library- Discussion was made about a potential Toy Lending Library, it was decided that a decision would not be made at this time.

7.0 Miscellaneous:

7.1 Financial Report - Financial reports were presented. As of March 31, 2023 the Income & Expense Report showed a fund balance of a fund balance of \$63,524.27. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$1,294.00.

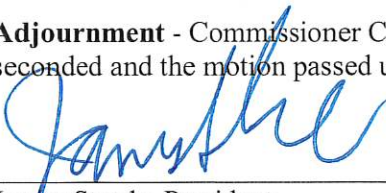
8.0 Future meeting dates:

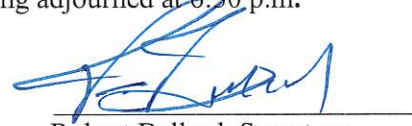
8.1 May 8, 2023, 6:00 pm - Regular Meeting, Manchester Library

8.2 June 12, 2023, 6:00 pm – Regular Meeting, Manchester Library

8.3 July 10, 2023, 6:00 pm - Regular Meeting, Manchester Library

9.0 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