

PORT OF MANCHESTER
MINUTES
May 10, 2021

**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 Strode, Fallstrom and Ballard. Also present was Attorney Thompson and Contract Administrator O'Connell. Two guests were present.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for April 12, 2021 regular meeting.

2.2 Draft minutes of All Ports meeting

2.3 13 Vouchers in the total sum of \$4,233.97.

After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Ballard seconded the Motion. Passed unanimously.

3.0 Public Comment.

Paul Nuchins, MCAC coordinator was present and gave his report to the Commission. There is concern among residents as to the plans for expansion of the operations at the Naval fuel depot.

No action was required on this agenda item

4.0 Miscellaneous:

4.1 Striping Estimate: Contract Administrator O'Connell reported that a bid was received for restriping our North and South Lots in the total sum of \$2375.00 from Jared Long. After discussion, Commissioner Ballard moved to accept the bid and approve the work. Seconded by Commissioner Fallstrom. Passed unanimously.

4.2 Spill Response Equipment Grants: State DOE is hopeful that we receive a grant for removal of the derelict vessel. Money from the state is in short supply. The fuel tanks are empty. The preliminary estimate to remove the vessel is approximately \$30,000, and the Port does not have funds to do this. We will continue to search to find funds to accomplish the removal of the vessel.

4.3 FINANCIAL REPORT - Contract Administrator O'Connell gave a written and oral report. For the period ending April 30, 2021, there was a total fund balance of \$106,436.69 including year to date launch fees and overnight parking collected totaling \$2233.00. Commissioner Ballard moved to approve the report. Commissioner Fallstrom seconded the Motion. Passed unanimously.

4.4 COMMISSIONER COMMENTS -

President Strode observed that a Mason County Port was using car license plates and an ID camera for operations, and that this was working well.

5.0 Future meeting dates:

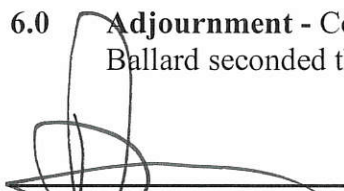
5.1 June 14, 2021, 6:00 pm - Regular meeting, Manchester Library

5.2 July 12, 2021, 6:00 pm - Regular meeting, Manchester Library

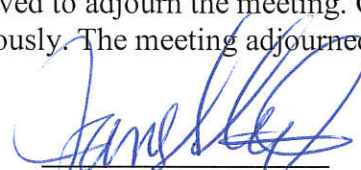
5.3 July 26, 2021, All Ports meeting

5.4 August 9, 2021, 6:00 pm - Regular meeting, Manchester Library

6.0 Adjournment - Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:26 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President