

PORT OF MANCHESTER

MINUTES

May 8, 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 5 guests.

2.0 Approvals – Consent Agenda

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

2.2 Approval of vouchers numbered 2023.56-2023.68 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$5,806.63.

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

3.0 Public Comment – No public comment.

4.0 Cameras- Commissioner Strode will be meeting with Wave Cable on Wednesday May 10th to discuss options for wireless connection for the cameras.

5.0 Ramp Inspection- Commissioner Strode discussed the inspection on the ramp, he will contact the Attorney on the insurance for an engineer inspection.

6.0 Daniels Loop Lease- Commissioner Ballard will prepare a lease for the tenants on Daniels Loop, Enduris will be insuring the trailer for \$120 a year.

7.0 Miscellaneous:

7.1 Financial Report - Financial reports were presented. As of April 30, 2023 the Income & Expense Report showed a fund balance of a fund balance of \$112,419.47. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$1,693.00.

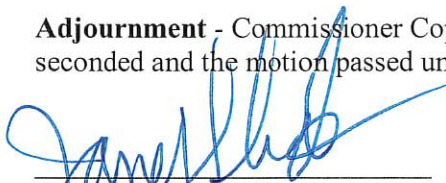
8.0 Future meeting dates:

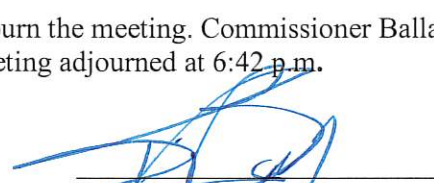
8.1 June 12, 2023, 6:00 pm - Regular Meeting, Manchester Library

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

8.3 July 31, 2023, 6:30 pm - All Ports Meeting

9.0 Adjournment - Commissioner Coppola moved to adjourn the meeting. Commissioner Ballard seconded and the motion passed unanimously. The meeting adjourned at 6:42 p.m.


James Strode, President


Robert Ballard, Secretary