

PORT OF MANCHESTER
MINUTES
January 12, 2026

Manchester Library Meeting Room
8067 E Main Street
6:00 pm

REGULAR MEETING

1.0 Call to Order – Commissioner Strode called the meeting to order at 6:00 pm. Commissioner Pappas, Commissioner Holst, Manchester Water District GM Tony Lang, and 7 public guests were also present.

2.0* Consent Agenda

- 2.1** December 8, 2025, Regular Meeting Minutes.
- 2.2** Approval of vouchers numbered 2026.001 – 2026.012 were audited and certified by the Auditing Officer as required by RCW 42.24 in total sum of \$5,356.17.
- 2.3** Approval of Port Payroll Affidavit
- 2.4** Approval of 2025 General Election Costs, in accordance with RCW 53.04.070, in the total amount of \$6,438.91.
- 2.5** Approval of December 2025 Limited Tax General Obligation (LTGO) Bond payment of \$43,662.50.

*Commissioner Holst moved to approve the Consent Agenda as presented. Commissioner Pappas seconded; **the motion carried unanimously.***

3.0 Public Comment

One of the attending public participants stated the light post next to the entrance of the south dock has an eroded hole around the base due to recent King Tides. GM Lang stated he would look at it and contact Fish & Wildlife for potential repair options.

Previous Commissioner Bob Ballard advised the new Commission to apply for grant funding to help finance the improvements needed to the dock, pilings, ramp, and soft bank. The Port is reliant on limited tax dollars and boat launch fees to finance any improvements and/or repairs.

4.0 Regular Agenda

4.1* Resolution 2026-01 – Rules of Order for Port Business

*Commissioner Holst moved to approve Res. 2026-01 as presented. Commissioner Pappas seconded, and **the motion passed unanimously.***

4.2* Resolution 2026-02 – Election of Officers

*Commissioner Holst motioned to elect himself as President. Commissioner Pappas seconded the motion, and **the motion passed unanimously.***

*Commissioner Holst motioned to elect Commissioner Pappas to Vice-President. Commissioner Strode seconded, and **the motion passed unanimously.***

By default, Commissioner Strode will serve as the Port's Secretary.

4.3 Financial Report

No concerning items were identified or discussed.

5.0 Executive Agenda

5.1 Commissioner Comments

Commissioner Strode announced that January's Port meeting will be his last meeting as he is resigning as Port Commissioner – Position 1, effective immediately.

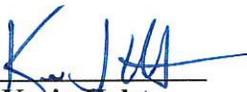
6.0 Future Meeting Dates:

- 6.1 February 9, 2026, 6:00 p.m. – Regular Meeting, Manchester Library
- 6.2 March 9, 2026, 6:00 p.m. – Regular Meeting, Manchester Library
- 6.3 April 13, 2026, 6:00 p.m. – Regular Meeting, Manchester Library

7.0* Adjournment

Commissioner Strode moved to adjourn the meeting at 6:26 pm. Commissioner Pappas seconded, and the **motion passed unanimously**.

James Strode
Commissioner



Kevin Holst
Commissioner



Alexis Pappas
Commissioner

* Indicates Action Item