PORT OF MANCHESTER MINUTES August 7, 2025

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, Manchester Water District GM Tony Lang, and 7 public guests were also present.

2.0 Consent Agenda

- 2.1 Meeting minutes for July 14, 2025, Regular Business meeting.
- Approval of vouchers numbered 2025.106 2025.120 were audited and certified by the Auditing Officer as required by RCW 42.24 in total sum of \$24,985.60.

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

3.0 Public Comment

A public guest commented on the festivities and fireworks that occur at the Port's main parking lot and Pomeroy Park during the 4th of July. He stated that the debris from fireworks discharged by the public were damaging his new deck and surrounding property. He enjoys the festivities of the 4th of July but recommends that the Port has more oversight into what goes on at the Port during the 4th of July.

The resident that rents the Port's Daniels Loop rental requested to plant a few trees along the property line separating the Library and the rental property. After a short discussion it was determined that the Commissioner's would abstain from making a formal decision on the matter.

4.0 Regular Agenda

4.1 Financial Report

The financial report was discussed briefly. There were no concerning items identified.

5.0 Executive Agenda

5.1 Commissioner Comments – President Strode briefly discussed the homeless person that occupied the picnic structure at Pomeroy Park earlier that day. It was explained that Water District staff made contact with the person, and the man stated that he was just there for the day. GM Lang stated he also contacted Kitsap County to have them offer some sort of help or services through their Heart program. After a short discussion, it was determined that staff would see if the person moves on over the course of the next couple of days before contacting local authorities.

GM Lang stated that the passenger vehicle parking signs in the main parking lot were installed, the back door for the Port rental was replaced, and the porch roof on the rental is in the process of being replaced.

6.0 Future Meeting Dates:

- 6.1 September 8, 2025, 6:00 p.m. Regular Meeting, Manchester Library
- 6.2 October 13, 2025, 6:00 p.m. Regular Meeting, Manchester Library
- 6.3 November 10, 2025, 6:00 p.m. Regular Meeting, Manchester Library

7.0 Adjournment

Commissioner Ballard moved to adjourn the meeting at 6:35 pm. Commissioner Drotz seconded, and the **motion passed unanimously.**

James Strode

President

Robert Ballard

Secretary

Paul Drotz

Commissioner