

PORT OF MANCHESTER
MINUTES
June 10, 2019
Manchester Library Meeting Room, 8067 E. Main Street

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 were Attorney Thompson, Contract Administrator O'Connell and 10 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for May 13, 2019.

2.2 Vouchers numbered 9063 through 9076 in the total sum of \$5,591.73.

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

3.0 Public Comment.

Paul Nuchims gave a report summarizing the meeting of the MCAC Board. They discussed criminal activity in Manchester with a breakdown of the most common crimes. There is a shortage of Sheriff deputies, but we do have coverage.

There was comment that the flowerpots on lighting poles are not up to our usual standard.

Contract Administrator O'Connell is looking in to purchasing a security camera system to view the ramp and parking from his office.

There is increased use of the waterfront park, and users are bringing umbrellas to place in the tables

No action was required on this Agenda item

4.0 Library Expansion Proposal - President Strode reported that the library has inquired about possible expansion. Their present lease is a 50-year lease expiring in 2029 with an option to renew for another fifty years. The Friends of the Library may obtain a survey of the property lines and may consult with the County to determine what can be done regarding setbacks, etc. The chair stated that he is optimistic that the Port will work with the library regarding their future plans.

No action was required on this Agenda item

5.0 Project Updates - Contract Administrator reported on project updates.

A large dumpster is ordered for collecting refuse created as a result of July 4th activities, and planning is complete.

The condominium complex adjacent to Port property is suffering serious construction problems.

The staff of the Water District is working to get the park looking good again.

The study to determine whether food and drink vending machines would be of benefit continues.

Fireworks will not be allowed on the boat piers.

No action was required on this Agenda item.

6.0 Upcoming Events:

6.1 Annual salmon bake - June 16th will be the 50th annual time. T shirts have been selected; Young helpers are being sought to assist with various needs. All looks to be well in hand.

6.2 Vessel safety inspections are scheduled for July 13th. This is a volunteer program, and no citations will be issued for any observed violations.

No action was required on this Agenda item

7.0 Miscellaneous:

7.1 Financial Report - Contract Administrator O'Connell gave a written and an oral report. All is well.

7.2 Commissioner Comments - Commissioner Fallstrom reported that crabbing opens on July 4th.

No action was required on this Agenda item

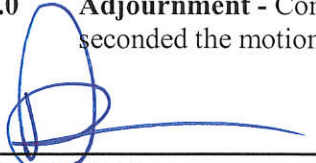
8.0 Future meeting dates:

8.1 July 8, 2019, 6:00 p.m. - Regular meeting

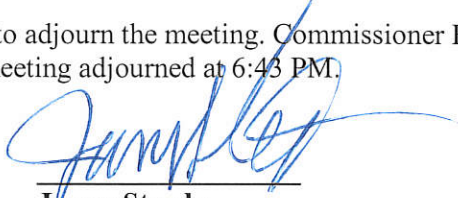
8.2 July 22, 2019, 6:30 p.m. - All Ports meeting

8.3 August 12, 2019, 6:00 p.m. - Regular meeting

9.0 Adjournment - Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:43 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President