

PORT OF MANCHESTER

MINUTES

June 12, 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 6 guests.

2.0 **Approvals – Consent Agenda**

2.1 Meeting minutes for the My 8, 2023, Regular business meeting.

2.2 Approval of vouchers numbered 2023.69-2023.84 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$6,508.04.

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

3.0 **Public Comment** – Discussion on the truck that went down the ramp, Commissioner Coppola will get a bid for an engineer.

4.0 **Daniels Loop Trailer**- A motion was made by Commissioner Coppola and seconded by Commissioner Strode to appoint Commissioner Ballard to contact the new renter. Commissioner Ballard will provide the lease agreement, inspect and take photos of the trailer.

5.0 **Cameras**- Commissioner Strode provided photos showing the views of the cameras at the Port.

6.0 **Miscellaneous:**

6.1 **Financial Report** - Financial reports were presented. As of May 31, 2023 the Income & Expense Report showed a fund balance of a fund balance of \$116,525.52. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$4,163.00.

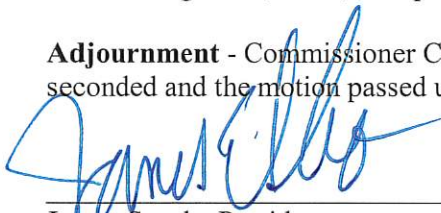
7.0 **Future meeting dates:**

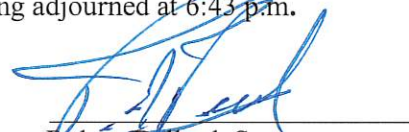
7.1 July 17, 2023, 6:00 pm - Regular Meeting, Manchester Library

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

7.3 August 14, 2023, 6:30 pm – Regular Meeting, Manchester Library

8.0 **Adjournment** - Commissioner Coppola moved to adjourn the meeting. Commissioner Ballard seconded and the motion passed unanimously. The meeting adjourned at 6:43 p.m.

  
James Strode, President

  
Robert Ballard, Secretary