

PORT OF MANCHESTER
MINUTES
June 14, 2021

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 Strode, Fallstrom and Ballard. Also present was Attorney Thompson and Contract Administrator O'Connell. Five guests were present.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for May 10, 2021 regular meeting.

2.2 17 Vouchers in the total sum of \$18,050.20.

Commissioner Strode had a question relative to a billing from the Manchester Water District concerning water baskets and possible double billing. Contract Administrator O'Connell will look into this and advise at the next meeting.

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

3.0 Public Comment.

Paul Nuchims, MCAC coordinator was present and gave his report to the Commission. The MCAC is interested in determining whether a youth auxiliary of kayaking can be located in Manchester.

No action was required on this agenda item

4.0 Miscellaneous:

4.1 Quiet Time: Derelict Vessel Removal and Dock Repair: Commissioner Strode reported that the derelict vessel that had been beached broke loose and went under the North dock during extreme high tide causing the dock to rise considerably, and an emergency situation. A contractor, Ticar Services was contacted to come in and break up the vessel and remove it before more damage occurs. The total cost of services is \$7549.26. Repairs were made to the dock, but some are still needed. This happened on the Memorial Day weekend. The total expense thus far to the Port arising out of this derelict vessel encounter is just short of ten thousand dollars. Reimbursement has been

requested to the State Department of Natural Resources. It is our understanding that the state derelict vessel fund is minimal.

A sailboat is anchored off the South dock. It has been there for some time. Our hopes are that it remains there and does not become another derelict vessel for us to cope with.

4.2 July 4 Prep and Clean up: It is estimated that the cost will be in the neighborhood of \$300 for clean-up. Two or three dumpsters will be ordered. One of the picnic tables was damaged over the Memorial Day weekend. Hopefully, sand blasting will repair the damage .

4.3 FINANCIAL REPORT - Contract Administrator O'Connell gave a written and oral report. For the period ending May 31, 2021, there was a total fund balance of \$110,445.18 including year to date launch fees and overnight parking collected totaling \$4354.00. Commissioner Ballard moved to approve the report. Commissioner Fallstrom seconded the Motion. Passed unanimously.

4.4 COMMISSIONER COMMENTS -

Commissioner Fallstrom observed that July 14 is the open date for Coho salmon, and there should be an influx of activity.

Commissioner Strode reported that the Port of Brownsville's computer system has been hacked, causing much upset.

5.0 Future meeting dates:

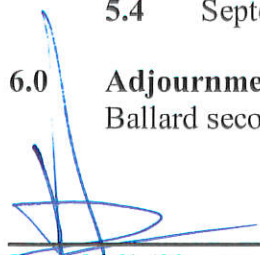
5.1 July 12, 2021, 6:00 pm - Regular meeting, Manchester Library

5.2 July 26, 2021, All Ports meeting

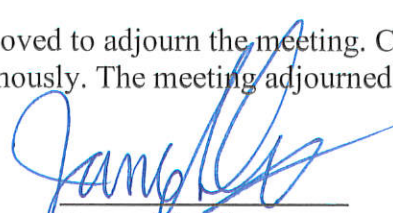
5.3 August 9, 2021, 6:00 pm - Regular meeting, Manchester Library

5.4 September 13, 2021, 6:00 pm - Regular meeting, Manchester Library

6.0 Adjournment - Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 7:00 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President