

PORT OF MANCHESTER
MINUTES
July 8, 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 12 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for June 10, 2019.

2.2 Vouchers numbered 9077 through 9088 in the total sum of \$10,014.28.

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

3.0 Public Comment.

The activities at the Port during the July 4th celebration came across without any real problem. The dumpster for post pick-up was adequate.

No action was required on this Agenda item

4.0 Kona Ice Vendor Request. Contract Administrator O'Connell reported that he had received a request from Kona Ice Vendor to bring in a self contained vendor truck on occasion to sell snow cones and frozen products. After discussion Commissioner Fallstrom moved to seek approval of this use from State RCO. Commissioner Ballard seconded the motion. Passed unanimously. Contract Administrator O'Connell will contact RCO.

5.0 Project Updates - Contract Administrator reported on project updates. Work has not started yet on the pavilion at Pomeroy Park. Still awaiting final approvals.

No action was required on this Agenda item.

6.0 Upcoming Events:

6.1 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. We are a bit behind last year on ramp fees. Anticipated costs for July 4th activities is less than \$1000.

7.2 Commissioner Comments - Commissioner Ballard would like to consider a dock extension on the North dock. Discussion was that it would be probably cost prohibitive, and that there are perhaps more reasons not to seek an extension.

Paul Nuchims, MCAC Board representative had to leave early. He indicated that he had nothing new to report regarding planned expansion of the Naval Fuel facility.

A survey will be accomplished regarding signage for the Manchester library.

A library expansion is being considered. The question is whether they will stay within the present library footprint.

No action was required on this Agenda item


8.0 Future meeting dates:

8.1 July 29, 2019, 6:30 p.m. - All Ports meeting

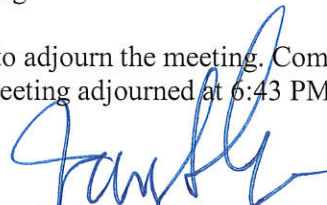
8.2 August 12, 2019, 6:00 p.m. - Regular meeting

8.3 September 9, 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