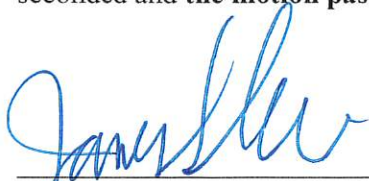


PORT OF MANCHESTER  
MINUTES  
August 14, 2023

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 p.m. Present were Commissioner Ballard, Commissioner Coppola joined by phone. Also present were 4 guests.
- 2.0 Approvals – Consent Agenda**
- 2.1** Meeting minutes for July 17, 2023, Regular business meeting.
- 2.2** Approval of vouchers numbered 2023.99-2023.113 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$24,147.24.
- After discussion, Commissioner Ballard moved to approve the Consent Agenda as presented. Commissioner Strode seconded, **the motion carried unanimously.**
- 3.0 Public Comment** – Comments about fireworks on the 4<sup>th</sup> of July and patrons not paying the boat launch fees were discussed.
- 4.0 Sheriff’s Call** – Commissioner Strode discussed his phone call with a Kitsap County Sheriff’s officer regarding the parking lot.
- 5.0 Resolution Change** – Commissioners discussed changing the wording on an old resolution. It will be re-worded and presented at the September Board meeting.
- 6.0 Miscellaneous:**
- 6.1 Financial Report** - Financial reports were presented. As of July 31, 2023, the Income & Expense Report showed a fund balance of \$94,081.71. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$10,608.00.
- 7.0 Future meeting dates:**
- 7.1** September 11, 2023, 6:00 p.m. – Regular Meeting, Manchester Library
- 7.2** October 9, 2023, 6:00 p.m. – Regular Meeting, Manchester Library
- 7.3** November 13, 2023, 6:00 p.m. – Regular Meeting, Manchester Library
- 8.0 Adjournment** - Commissioner Ballard moved to adjourn the meeting. Commissioner Strode seconded and **the motion passed unanimously.** The meeting adjourned at 6:30 p.m.



James Strode, President



Robert Ballard, Secretary