

PORT OF MANCHESTER

MINUTES

August 8, 2022

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. Also present were Commissioners Coppola and Ballard. Also present were three Manchester residents.

2.0 Approvals – Consent Agenda

2.1 Meeting minutes for the July 18, 2022, Regular business meeting.

2.2 Approval of vouchers numbered 2022.104-2022.122 audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$27,954.11.

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

3.0 Public Comment - Manchester resident Bill Malmquist discussed the voucher statement.

4.0 Shoreline Restoration Project Update - Commissioner Strode said the shoreline project was completed. Kitsap Conservation was helping design the permits required by Fish and Wildlife.

5.0 Legal Representation for the Port – The Board discussed the Legal Agreement between Bagwell & Harvey, PLLC and the Port of Manchester. It was determined that the agreement would be terminated immediately, President Strode will prepare the letter to Bagwell & Harvey, PLLC. Commissioner Coppola moved the motion. Commissioner Ballard seconded, **the motion carried unanimously.**

6.0 Enduris Update- President Strode will make the appropriate changes to the Enduris policy. Changes to the property schedule to include the trailer on 8205 E Daniels Loop. Commissioner Coppola moved the motion. Commissioner Ballard seconded, **the motion carried unanimously.**

7.0 Miscellaneous:

7.1 September 12 Board Meeting- The Board discussed the meeting and it has been rescheduled to September 19, 2022. Commissioner Coppola moved the motion. Commissioner Ballard seconded, **the motion carried unanimously.**

7.2 Financial Report - Financial reports were presented. As of July 31, 2022, the Income & Expense Report showed a fund balance of \$93,516.50. The year-to-date Launch Fee Report shows total daily and overnight parking revenue totaling \$9,691.00.

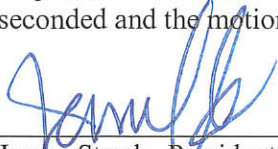
8.0 Future meeting dates:

7.1 September 19, 2022, 6:00 pm - Regular Meeting, Manchester Library

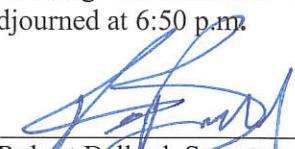
7.2 October 10, 2022, 6:00 pm – Regular Meeting, Manchester Library

7.3 November 14, 2022, 6:00 pm - Regular Meeting, Manchester Library

8.0 Adjournment - Commissioner Ballard moved to adjourn the meeting. Commissioner Coppola seconded and the motion passed unanimously. The meeting adjourned at 6:50 p.m.



James Strode, President



Robert Ballard, Secretary