

PORT OF MANCHESTER  
MINUTES  
July 18, 2022

Manchester Library Meeting Room  
8067 E Main Street  
6:00 p.m.

**REGULAR MEETING**

**1.0 Call to Order** - Board President Strode called the meeting to order at 6:00 p.m. Also present were Commissioner Bob Ballard and Commissioner Lary Coppola. Also present were two Manchester residents.

**2.0 Approvals – Consent Agenda**

**2.1** Meeting minutes for the June 13, 2022, Regular Business Meeting.

**2.2** Approval of 12 vouchers audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$4,362.60.

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

**3.0 Public Comment** – Earl Prentice brought up the sand problem on the launch ramp. Commissioner Strode will meet him on site to discuss the problem.

**4.0 Shoreline Restoration Project** – Commissioner Strode informed the board that the beach restoration will take place the week of July 25<sup>th</sup>, using Pat Hall Construction and the Manchester Water District crew.

**5.0 Miscellaneous:**

**5.1** Commissioner Strode reported that the trailer rent payment of \$900 was made on July 1, 2022

**5.2 Financial Report:** Financial reports were presented. As of June 30, 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 \$6,331.00.

Commissioner Ballard presented financial reports and moved to approve the financial report as presented. Commissioner Coppola seconded, **the motion carried unanimously.**

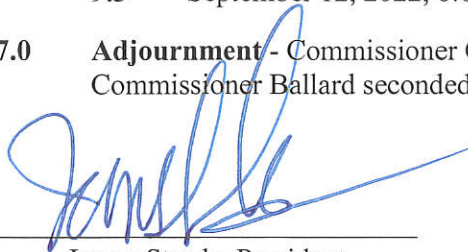
**6.0 Future Meeting Dates:**

**9.1** July 25, 2022, 5:00 p.m.- All Ports Meeting at Port of Brownsville

**9.2** August 8, 2022, 6:00 p.m. – Regular Meeting, Manchester Library

**9.3** September 12, 2022, 6:00 p.m.– Regular Meeting, Manchester Library

**7.0 Adjournment** - Commissioner Coppola moved to adjourn the meeting at 6:45 p.m.. Commissioner Ballard seconded, **the motion passed unanimously.**



James Strode, President



Robert Ballard, Secretary