

PORT OF MANCHESTER  
MINUTES  
November 8, 2021

Manchester Library Meeting Room  
8067 E Main Street  
6:00 pm

**REGULAR MEETING**

Commissioner Ballard opened the meeting with a report relative to the All-Ports meeting held on October 25, 2021. It was done virtually, and it was difficult for him to hear the proceedings because the audio was not working properly.

There was considerable discussion regarding derelict vessels.

**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. Four guests were present.

**2.0 Approvals – Consent Agenda**

**2.1** Meeting minutes for the October 11, 2021 regular meeting.

**2.2** Approval of 15 vouchers audited and certified by the Auditing Officer as required by RCW 42.24 in the total sum of \$6,557.19. The invoice from Tikar Service, LLC in the sum of \$1489.40 is for repairs to the North Dock caused by the derelict vessel. This sum has been added to the request for reimbursement under the State law requirements.

After discussion, Commissioner Fallstrom moved approval of the Consent Agenda. Commissioner Ballard seconded the Motion. Approved unanimously.

**3.0 Public Comment.**

Paul Nuchins, MCAC coordinator reported that the MCAC does not yet want in person meetings because of COVID-19 concerns. He reported that he met the owner of the vessel that is moored offshore close to the Port facilities at anchor. He apparently is boarded there.

**4.0 Miscellaneous:**

**4.1 Resolution 09-21 - FY Budget.** This is the final hearing on the Port Budget for FY 2022. After discussion, attorney Thompson read the Resolution for the record. Commissioner Fallstrom moved to approve the Resolution. Commissioner Ballard seconded the Motion. Passed unanimously.

**4.2 FINANCIAL REPORT** - Contract Administrator O'Connell gave a written and oral report. For the period ending October 2021 there is a total fund balance of \$105,941.89, including year to date launch fees and overnight parking collected totaling \$18,058.50. Launch fees are a little lower than last year. The report was approved by consensus.


**4.3 COMMISSIONER COMMENTS -**

Commissioner Strode reported that our tax rate to property owners is among the very lowest. There is a possibility in the future that an increase will be necessary to develop the property most recently obtained.

**5.0 Future meeting dates:**

- 5.1** December 13, 2021, 6:00 pm - Regular meeting, Manchester Library
- 5.2** January 10, 2022, 6:00 pm - Regular annual meeting, Manchester Library
- 5.3** February 14, 2022, 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 6:25 PM.



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Ronald E. Thompson  
Attorney/Auditor



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James Strode  
President