

**PORT OF MANCHESTER**  
**Port Commission**  
**Monday, October 14, 2019**  
**Regular Meeting**  
**6:00 PM**  
**Manchester Library Meeting Room**  
**8067 E. Main Street**  
**AGENDA**

**REGULAR MEETING**

- 1.0 Call to Order – James Strode, President
- 2.0\* Approvals:
  - 2.1 September 9, 2019, Regular Meeting Minutes
  - 2.2 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24
- 3.0 Public Comment
- 4.0 FY 2020 Budget Proposal
- 5.0 Project Update – O’Connell
- 6.0 Upcoming Events:
  - 6.1 October 31<sup>st</sup> – Trunk or Treat, 6:00 p.m. to 7:30 p.m., Manchester Library Parking Lot
  - 6.2 November 5, 2019, Election Day
  - 6.3 December 7, 2019, Argosy Christmas Boat, Pomeroy Park, 8:05 p.m.
- 7.0 Miscellaneous
  - 7.1 Financial Report
  - 7.2 Commissioner Comments
- 8.0 Future Meeting Dates
  - 8.1 October 28, 2019, 6:00 p.m. – All Ports Meeting, Brownsville Marina
  - 8.2 November 11, 2019, 6:00 p.m. – Regular Meeting & Budget Hearing
  - 8.3 December 9, 2019, 6:00 p.m. – Regular Meeting, Manchester Library
- 9.0 \* Adjournment

\* *Indicates Action Item*