

**PORT OF MANCHESTER**  
**Port Commission**  
**Monday, April 9, 2018**  
**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 March 12, 2018, 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 Kitsap Regional Library RFP
- 5.0 Boundary Sign – O’Connell
- 6.0 Sidewalk Concerns – FOML
- 7.0 Maintenance Permit Update – O’Connell
- 8.0 Upcoming Events:
  - 8.1 April 21<sup>st</sup> – Earth Day at Qaqad Park (Sat. 11:00 – 2:00)
  - 8.2 April 28th & 29th – FOML Plant Sale (Sat. 9:00 -3:00, Sun. 11:00 -3:00)
  - 8.3 June 17th – Annual Salmon Bake
  - 8.4 July 7<sup>th</sup> - Power Squadron Vessel Inspections
- 9.0 Miscellaneous
  - 9.1 Financial Report
  - 9.2 Commissioner Comments
- 10.0 Future Meeting Dates
  - 10.1 April 23, 2018, 6:30 p.m. – All Ports Meeting - Brownsville
  - 10.2 May 14, 2018, 6:00 p.m. – Regular Meeting
  - 10.3 June 11, 2018, 6:00 p.m. – Regular Meeting
- 11.0 \* Adjournment

*\* Indicates Action Item*