PORT OF MANCHESTER

Port Commission Monday, September 10, 2018 Regular Meeting 6:00 PM Manchester Library Meeting Room <u>8067 E. Main Street</u> **AGENDA**

REGULAR MEETING

- 1.0 Call to Order James Strode, President
- 2.0* Approvals:
 - 2.1 August 13, 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 Library Sign Placement
- 5.0 Project Update
- 6.0 Budget Planning
- 7.0 Upcoming Events:
 - 7.1 10-2-18 MCAC Open House, 6:30 p.m., Manchester Elementary School
- 8.0 Miscellaneous
 - 8.1 Financial Report
 - 8.2 Commissioner Comments
- 9.0 Future Meeting Dates
 - 9.1 October 8, 2018, 6:00 p.m. Regular Meeting
 - 9.2 November 12, 2018, 6:00 p.m. Regular Meeting & Budget Hearing
 - 9.3 December 10, 2018, 6:00 p.m. Regular Meeting
- 10.0 * Adjournment

* Indicates Action Item