

PORT OF MANCHESTER
MINUTES
March 12, 2018
Manchester Library Meeting Room, 8067 E. Main Street

REGULAR MEETING

- 1.0 Call to Order.** Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode and Fallstrom. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 21 guests.
- 2.0 Approvals – Consent Agenda**
- 2.1** Regular meeting minutes for February 12, 2018
- 2.2** Vouchers numbered 8033 through 8048 in the total sum of \$4,158.20.
After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Strode seconded the motion. Passed unanimously.
- 3.0 Public Comment.** - Paul Nuchin gave a report on the meeting of MCAC. An earth day event is scheduled to occur on April 21st. There will be tables for the event. It will be held at Qaqad Park.
No action was taken on this Agenda item.
- 4.0 Boundary Sign on Port Borders.** Most of the guests present were here regarding this agenda item. Contract Administrator O'Connell opened discussion with a report on the proposal with power point illustrations. Some neighbors to Port property want the Port to put up large signs informing users of Port property that the land and beach beyond the fences is private property and that no trespassing is allowed. Present signs state that property beyond the fence is "Private Property beyond this Point." Many spoke up voicing concern of trespassing and that the sign should be larger and prohibit trespassing. Attorney Thompson stated that the Port owed no legal duty to neighbors to warn them not to trespass and that the neighbors had every right to put up their own signs. After discussion, it was decided by consensus to defer any action on this agenda item at this time pending further review.
No action was taken on this Agenda item.
- 5.0 3 on 3 Basketball Tournament - FOML Salmon Bake.** Thomas Uemoto, Glen Grader and Marcus Greene were present to explain their proposed project consisting of a tournament in different divisions with three player teams contesting in a basketball type game on ground that represents an area much smaller than a basketball court (one-half Courts). Raffles, music and other activities would be offered. It was observed that his program would not work during the annual salmon bake, but that it might work well with the Celebrate Manchester project usually held around the 3rd Saturday of August.
No action was taken on this agenda item pending further study

Commissioner Ballard arrived at 6:25 PM.

6.0 Water Rentals - Kayak & Paddle Board Rentals. Burhan Saleh and Hasan Altameemi were present to explain their proposal. They currently operate a kayak and paddle board rental business at Manchester State Park and are seeking to expand to operate out of the Port of Manchester. They are looking to be open every day during the summer. Contract Administrator O'Connell observed that the Port would have to seek permission from State RCO by way of Use certification. The project must be of benefit to the Port. The Water Rentals agency would obtain the necessary permits and provide liability insurance and a hold harmless agreement.

No action was taken at this time pending further study and discussion

7.0 Upcoming Events:

- 7.1 April 21st - Earth Day at Qaqad Park (Sat 11:00 - 2:00)
- 7.2 April 28 and 29 - FOML Plant Sale (Sat 9:00 - 3:00; Sun 11:00 - 3:00)
- 7.3 June 17 - Annual Salmon Bake

8.0 Miscellaneous

8.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. He reported that the Port was due for cleaning the storm system. The derelict vessel is gone by bill of sale to the claimant. The Port is out about \$700 in costs, and assistance for reimbursement may be available through the State.

A permit has been applied for to construct a new shelter at Pomeroy Park. It must be on the current footprint. The Port will be working to complete this project as soon as possible, and before the summer months.

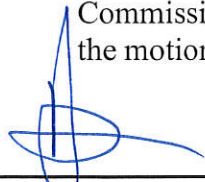
8.2 Commissioner Comments: Commissioner Fallstrom noted that the fish farms will be going away, but that it will require about 7 years from now to complete.

9.0 Future Meeting Dates

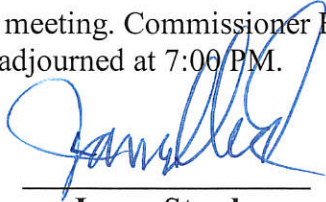
- 9.1 April 9, 2018, 6:00 PM - Regular meeting
- 9.2 April 23, 2018, 6:30 PM All Ports meeting
- 9.3 May 14, 2018, 6:00 pm - Regular meeting

12.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 7:00 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President