

PORT OF MANCHESTER  
MINUTES  
June 13, 2016

Manchester Library Meeting Room, 8067 E. Main Street

**REGULAR MEETING**

**Call to Order.** Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Pedersen and Fallstrom. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 9 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for May 9, 2016.

**2.2** Vouchers numbered 16-048 through 16-064 in the total sum of \$4,074.50. After discussion, Commissioner Pedersen moved to approve the Consent Agenda. Commissioner Fallstrom seconded the motion. Passed unanimously.

**3.0 Public Comment.** - The Manchester sign maintained by the Port located on the Southeast corner of Manchester Highway and Colchester Drive was struck by a vehicle and severally damaged at about 9:30 PM last Friday evening. Estimates for repair will be obtained by Commissioner Strode and Contract Administrator O'Connell, and a demand will be presented to the driver's insurance company for reimbursement for the damages sustained. The Kitsap Peninsula Water Trails program will occur on June 18 and 19. Manchester is on the water trail map. Two signs will be put up, with coordination through our Port/County coordinator.

**4.0 Pomeroy Park Terrace Project.** - A concept is being developed to terrace the bank located on the West slope of Pomeroy park. This project will probably not be accomplished this year. Ideas are also being entertained for improvement of the canopy or pavilion over the picnic table in Pomeroy Park. The footprint of the present canopy will be used.

**5.0 July 4th Planning.** An extra dumpster has been ordered. Preparation is complete and clean-up will be accomplished.

**6.0 Boat Ramp Concrete Repairs.** The contractor, Concrete Tech of Tacoma does not do repairs. Contract Administrator O'Connell will determine whether repairs can be done with epoxy. He will also attempt other contacts to determine the course of action to take in making necessary repairs.

**7.0 Upcoming Events.**

- 7.1 6-19-16 FOML Annual Salmon Bake
- 7.2 7-23-16 Power Squadron free vessel checks
- 7.3 7-1-16 Crabbing Season Opens

**8.0 Miscellaneous**

**8.1 Financial Report.** Contract Administrator presented a written report. He verbally reported that all is in order.

**8.2 Commissioner Comments.** Commissioner Strode asked to be excused from the July meeting.


The public restroom needs updating in the future to include an automatic flush

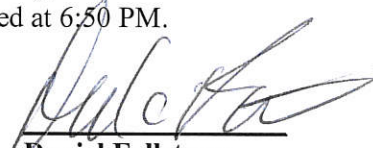
**9.0 Future Meeting Dates**

- 9.1 **July 11, 2016, 6:00 PM** - Regular meeting
- 9.2 **July 18, 2016, 6:00 PM** - All Ports meeting
- 9.3 **August 8, 2016, 6:00 PM** - Regular meeting

**10.0 Adjournment.**

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pedersen seconded the motion. Passed unanimously. The meeting adjourned at 6:50 PM.

  
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**Ronald E. Thompson**  
Attorney/Auditor

  
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**Daniel Fallstrom**  
Vice-President