

PORT OF MANCHESTER  
**MINUTES**  
March 13, 2017  
Manchester Library Meeting Room, 8067 E. Main Street

**REGULAR MEETING**

**Call to Order.** Board President Strode called the meeting to order at 6:10 PM. Present were Commissioners Strode and Peterson. Commissioner Fallstrom was delayed in a traffic jam. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 7 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for February 13, 2017

**2.2** Vouchers numbered 17-030 through 17-044 in the total sum of \$3,468.42.

After discussion, Commissioner Pedersen moved to approve the Consent Agenda. Commissioner Strode seconded the motion. Passed unanimously.

Commissioner Fallstrom arrived at 6:30 PM.

**3.0 Public Comment.** - Our MCAC representative, Paul gave a report of their meeting. They had a discussion regarding the increased use of our waters by container ships. There is an increase of 73% this year. One terminal at the Port of Seattle is closed, and Smith Bay in Port Angeles is closed due to environmental concerns. The MCAC has developed a handbook that will be available in the near future

**4.0 Manchester Library Lease Agreement - Friends of the Manchester Library.** The Friends of the Manchester Library are seeking to extend their lease with the Port so that they can schedule some capital improvement to the building. The present 50 year lease that was executed on August 13, 1979 is for a 50 year period to ending on August 12, 2029. Section Twenty of the lease grants an option to renew to the Friends of the Library for an additional fifty years to August 12, 2079, subject to the conditions contained in the lease agreement. They are inquiring whether they can extend their option to renew at this time. The Port Attorney was requested to give study to this issue and report back at the April meeting.

**5.0 Resolution 8-17 - Sheriff Enforceable Port Rules:** Commissioner Pedersen read the propose Resolution, explaining that the County Sheriff wishes to have specific behaviors that are prohibited on Port property. A question arose concerning whether the behavior declared to be unlawful can be extended to vessels not tied up to Port property. The answer to this question is that the Port does not have jurisdiction beyond its property. After further discussion, Commissioner Fallstrom moved to adopt the Resolution. Commissioner Pedersen seconded the motion. Passed unanimously.

Commissioner Pedersen then reported that Commissioner Strode and Contract Administrator O'Connell had participated in a conference call regarding the use of Port property by personnel of ships at anchor for the purpose of supplying the ships. They are seeking to use heavy equipment (truck and trailer). They were told that the port facilities cannot be used for this sought after commercial purpose.

**6.0 Project Update.** Commissioner Strode reported that an additional three or four new garbage containers will be ordered probably within the next month that are identical to the four just received. All concerned are pleased with the new containers.

The automatic restroom facilities are working well

The upper parking lot needs to be seal coated and striped this year. The striping will encompass the new plan wills reconfigure some parking.

**7.0 Upcoming Events:**

7.1 2017 Annual Launch Passes are on sale now at the Manchester Water District offices.

**8.0 Miscellaneous**

8.1 **Financial Report** - Contract Administrator presented a written report with oral comments. All is in order.

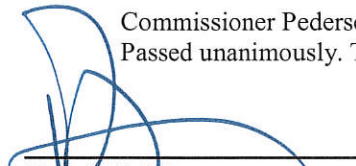
8.2 **Commissioner Comments** - Commissioner Fallstrom suggested that public records that are no longer required under the state laws for retention should be destroyed. He also noted that the State legislature has not funded the derelict vessel laws

**9.0 Future Meeting Dates**

- 10.1 April 10, 2017, 6:00 PM - Regular meeting
- 10.2 April 17, 2017, 6:30 PM - All Ports meeting
- 10.3 May 8, 2017, 6:00 PM - Regular meeting

**10.0 Adjournment.**

Commissioner Pedersen moved to adjourn the meeting. Commissioner Fallstrom seconded the motion. Passed unanimously. The meeting adjourned at 7:05 PM.



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Ronald E. Thompson  
Attorney/Auditor



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James Strode  
President