

PORT OF MANCHESTER  
MINUTES  
December 10, 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 5:56 PM. Present were Commissioners Strode and Ballard. Commissioner Fallstrom was excused being home with the flu. Also present were Attorney Thompson, Contract Administrator O'Connell and 7 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for November 12, 2018.

**2.2** Vouchers numbered 8151 through 8162 in the total sum of \$2,691.51. After discussion, Commissioner Ballard moved approval of the consent agenda. Commissioner Strode seconded the motion. Passed unanimously.

**3.0 Public Comment.**

Paul Nuchin gave his report in behalf of the MCAC board. They did not meet last month, so there was nothing to report.

The Argosy Christmas vessel came with their Christmas display to our Port on the evening of December 6th.

There are some young drivers of vehicles that are doing "donuts" in the parking area at a very late hour. Attempts will be made to catch them and put a stop to this.

*No action was required on this Agenda item*

**4.0 Year End Update:** Contract Administrator O'Connell gave a year-end report. 83% of launch passes issued for the year were to Port District residents.

The pavilion at Pomeroy Park will be rebuilt from ground up this winter is the weather cooperates. This will be accomplished by personnel from the Manchester Water District. Permits are in place. We must use the existing footprint. The roof will be either composition or shingle. It will represent a huge improvement over the existing pavilion that has served its purpose.

The balance of bond payments due for 2018 will be paid this month.

Commissioner Strode met with a consultant last week regarding possible improvement of the port owned property at the Northwest of Port ownership. The consultant will conceptualize with Port officials, and bring back alternatives in the way of preliminary drawings and cost estimates. Port financing may be a combination of general obligation and revenue bonds.

The Kitsap fast foot ferry operation is looking at Southworth as a possible terminal with a 300 passenger contemplated for late 2020.

The garbage on our rental property at the Northwest corner of Port property has been cleaned up by the lessee. The property may be vacant now.  
The library sign has been relocated and looks good now with no adverse comment.

*No action was required on this Agenda item.*

**5.0 Upcoming Events:**

**5.1 Spring:** FOML Plant Sale

*No action was required on this Agenda item.*

**6.0 Miscellaneous**

**6.1 Financial Report:** A written report was filed and distributed for observation and comment. The Port is on target to be within budget for the year.

**6.2 Commissioner Comments:** None further.

**7.0 Future Meeting Dates**

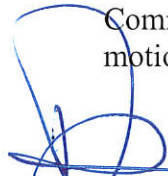
**7.1** January 14, 2019, 6:00 p.m. - Regular meeting

**7.2** January 21, 2019, 6:30 p.m. - All Ports Meeting, Brownsville

**7.3** February 11, 2019, 6:00 p.m. - Regular meeting

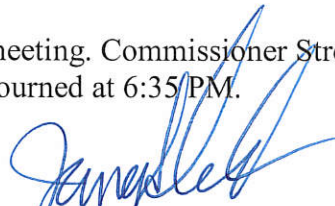
**8.0 Adjournment.**

Commissioner Ballard moved to adjourn the meeting. Commissioner Strode seconded the motion. Passed unanimously. The meeting adjourned at 6:35 PM.



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**Ronald E. Thompson**  
Attorney/Auditor



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**James Strode**  
President