

PORT OF MANCHESTER
MINUTES

November 13, 2017
Manchester Library Meeting Room, 8067 E. Main Street

REGULAR MEETING

Call to Order. Board President Strode called the meeting to order at 6:00 PM. Present were Commissioners Strode, Fallstrom and Peterson. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 10 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for October 9, 2017

2.2 October 16, 2017 minutes for All Ports meeting

2.3 Vouchers numbered 17-138 through 17-150 in the total sum of \$3,350.55.

After discussion, Commissioner Pedersen moved approval of item 2.1 and 2.3 of the consent agenda. Commissioner Fallstrom moved approval of item 2.2. Both motions seconded. Motions Passed Unanimously.

3.0 Public Comment. - There was discussion regarding the pavilion located at Pomeroy Park and whether it should be replaced or rebuilt and when this should occur. The consensus is that the building should be replaced and next year if financially feasible.

There followed discussion on the subject of a land use study of the property North and West of the public library, which is a line item entry on the proposed FY18 budget. It was explained that this will be a preliminary study and will not include surveys or other expensive outlays.

5.0 Resolution 10-17 - FY 2018 hearing and adoption. Contract Administrator O'Connell opened discussion and asked for questions or concerns. Discussion continued concerning the pavilion at Pomeroy Park, and the land use study concerning the property North and West of the library. All questions and concerns were answered. Attorney Thompson read the proposed Resolution 10-17. Commissioner Falstrom moved approval of the Resolution adopting the FY 18 budget. Commissioner Pedersen seconded the Motion. Passed unanimously.

4.0 Wi-Fi at the Port - Banyan Telecom. A representative of Banyan was present to present a proposal to the Port for the availability of Wi-Fi to users of the Port facilities as an extension of services to be provided to Puget Sound Ferries on the Bremerton - Seattle run. This is being offered to the Port at no charge because the Port is non profit. An antenna needs to be installed, and three locations are being considered which are on the pavilion, on the public restroom or on the kiosk. A sample has been erected on the kiosk for several days, and there has been no opposition. The Home Owners Association of the condominium building should be contacted to obtain their comments and suggestions. The representative is to come back to the next scheduled meeting to advise on the selected location of the antenna, and to report on whether there has been any objection from the condominium owners association.

6.0 Upcoming Events:

- 6.1 December 3, 2017, 5:00 PM - Manchester Christmas Tree lighting - Qaqad Park
- 6.2 December 8, 2017, 8:05 PM - Argosy Christmas Boat passes Pomeroy Park

7.0 Miscellaneous

7.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. Income from ramp fees is the best ever, with over \$3,000 more than last year. The overnight parking allowance is working.


7.2 Commissioner Comments: Commissioner Fallstrom applauded the Contract Administrator and staff for their good work in presenting their proposed FY 18 budget, stating that it was the best among the other Ports in the County. Commissioner Pedersen will be attending his last meeting as a Commissioner at the forthcoming December meeting. Robert Ballard from Manchester Realty was elected as his replacement.

9.0 Future Meeting Dates

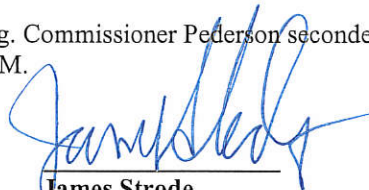
- 9.1 December 11, 2017, 6 PM – Regular Meeting
- 9.2 January 8, 2018, 6 PM – Regular Meeting
- 9.3 January 15, 2018, 6:30 PM – All Ports Meeting

13.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pederson seconded the motion. Passed unanimously. The meeting adjourned at 7:20 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President