

PORT OF MANCHESTER  
MINUTES  
July 10, 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 Pedersen. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 6 guests.

**2.0 Approvals – Consent Agenda**

**2.1** Regular meeting minutes for June 27, 2017

**2.2** Vouchers numbered 17-087 through 17-099 in the total sum of \$11,304.34.

Rusty Cleaning's bill for July 4 clean-up will be presented at the August meeting.

Commissioner Pedersen moved approval of the consent agenda. Commissioner Fallstrom seconded the Motion. Passed Unanimously.

- 3.0 Public Comment.** - There was discussion regarding an oversized and heavy vehicle and equipment on our launch ramp. Can we restrict vehicles and vessels and equipment that exceed certain weight and/or size limitations? The consensus at this time is to see if this becomes a serious problem in the future. In order to provide for restrictions, a Resolution with notice would need to be enacted.

We are attempting to attack the invasion of blackberry bushes on the shoreline. It is difficult to obtain approval from the County. Contract Administrator has made several attempts. The attempts appear now to be well taken with a solution forthcoming.

- 4.0 Salmon Bake Report:** Contract Administrator O'Connell reported that 708 meals were served with a net income of around \$11,000 to the Friends of the Library. The event was a huge success.

- 5.0 4th of July Report:** Chairman Strode reported that there was a very large crowd at the event making it difficult to move around and control what was happening. Kids had fireworks at the end of the dock. This kind of activity should be restricted next year. Rusty did an excellent job of cleaning up early on the 5th of July. Nothing was destroyed and there were no reports of any injuries.

Several comments appeared on the Facebook page under what's happening in Manchester that were negative to the July 4th activities. There were fireworks taking place all over the Port properties in a crowded atmosphere.

- 6.0 Ivy Removal - Library Property:** Contract Administrator O'Connell reported that there is ivy growth behind the library building growing in to the shed. Since this is affecting library property, the question is referred to the library for their perusal.

**7.0 Upcoming Events:**

**6.1: 7-26-17 Monofilament Recycling Station Install**

**6.2 8-25-17 Celebrate Manchester Day at Flea Market**

The free vessel inspections scheduled for 7-15-17 has been cancelled.

**8.0 Miscellaneous**

**8.1 Financial Report:** Contract Administrator O'Connell presented a written and an oral report. Launch fee receipts are up from last year. The outlook for July, August and September is good. We are on target thus far this year.

**8.2 Commissioner Comments:** The terrace and planting in Pomeroy Park look very good. Lisa is to be commended for her excellent choice of plants.

Commissioner Pedersen stated that he would query other commissioners from other ports regarding what their policy, if any is regarding the use of ramps by oversized vehicles, vessels and equipment.

There is nothing new regarding the proposal to put a volunteer stand by the kiosk containing free use of life jackets.

Chairman Strode and Contract Administrator Strode are attempting to find a small outboard motor for use with the boat that has been acquired.

**9.0 Future Meeting Dates**

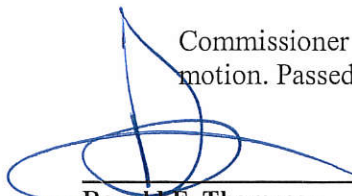
**9.1** July 17, 2017, 6:30 PM - All Ports meeting

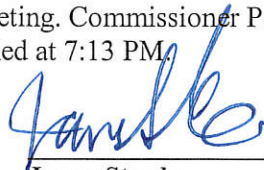
**9.2** August 14, 2017, 6:00 PM - Regular meeting

**9.3** September 11, 2017, 6:00 PM - Regular meeting

**10.0 Adjournment.**

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pederson seconded the motion. Passed unanimously. The meeting adjourned at 7:13 PM.

  
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**Ronald E. Thompson**  
Attorney/Auditor

  
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**James Strode**  
President