

PORT OF MANCHESTER
MINUTES

February 12, 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 6:00 p.m. Present were Commissioners Strode, Fallstrom and Ballard. Also present was Contract Administrator O'Connell. Attorney/Auditor Ron Thompson was excused. There were nine guests present.

2.0* Approvals – Consent Agenda

2.1 Regular meeting minutes for January 8, 2018

2.2 All Ports meeting minutes for January 22, 2018

3.2 Vouchers numbered 8013 through 8032 in the total sum of \$11,533.14.

After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Ballard seconded the motion. Passed unanimously.

3.0 Public Comment. – Paul Nuchims updated the Board on recent Manchester Community Association meetings and events. There is a large event planned in observance of Earth Day, on the Saturday, April 21st at Qaqad Park. Representatives from numerous conservation groups and local government agencies will be on hand to provide informational handouts and promotional items. Manchester Water District will be represented and the Port is invited to participate, as well.

No formal Board action was taken.

4.0 Movie Nights at the Park – Phil Paquette, Manchester resident and member of the local chapter of the Veterans of Foreign Wars (VFW) Post 2669 addressed the Board regarding a proposal to hold “Movie Nights in the Park” during the summer months. Phil explained that the idea is still in the planning stage and many details need to be resolved, but he asked the Board if they would approve a Facility Use Agreement for movies to be shown at Pomeroy Park. The Board agreed to the idea as a concept, but would need more details before final approval. It was also suggested that Phil contact Kitsap County to check availability of Qaqad Park. The flatter surfaces and ease of parking may make Qaqad Park a more suitable location. Phil agreed to report back as the project develops.

No formal board action was taken.

5.0 Derelict Vessel Update – Administrator O’Connell advised the Board that the derelict vessel “Mielke Way” was still tied to the south dock and has been since December 23, 2017. O’Connell stated that letters of intent to assume ownership by the Port had been posted on the vessel itself and sent to the last two registered owners via certified mail. He also stated that the same notice of intent to assume ownership had been published in the legal section of the Port Orchard Independent on January 26, 2018. The vessel was then advertised for sale on the Seattle Craigslist website for \$1,000.00 or best offer, but the ad received very little response. The ad was then modified to read “Free” in an attempt to give the boat away if someone would simply remove it from Port property. Commissioner Strode explained that if no one takes the boat, the Port will have to hire a contractor to haul the boat out of the water and move it to another facility to be dismantled and cut up for transport to a local landfill. The costs associated with disposing of the boat would be substantial. O’Connell noted that one person had expressed interest in the boat and was working to have it removed.

The Board took no formal action pending response to the classified ad.

6.0 Upcoming Events:

6.1 June 17, 2018 – Friends of the Manchester Library Annual Salmon Bake

7.0 Miscellaneous

7.1 Financial Report: Contract Administrator O’Connell presented a written and an oral report. Launch fee and overnight parking revenue for the month of January totaled \$660.00. The Income & Expense Report showed a balance \$41,091.00 as of January 31, 2018.

7.2 Commissioner Comments: Commissioner Fallstrom noted that it is legal to use steam for noxious weed abatement in nearshore environments. Administrator O’Connell took it under advisement and stated that the goal is to have the park property ready for the busy season by Memorial Day weekend.

8.0 Future Meeting Dates


8.1 March 12, 2018, 6:00 pm – Regular Meeting, Manchester Library

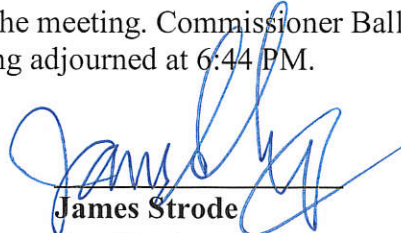
8.2 April 9, 2018, 6:00 pm - Regular meeting, Manchester Library

8.3 April 23, 2018, 6:30 pm – All Ports meeting, Brownsville

9.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:44 PM.


Dennis O’Connell
Administrator


James Strode
President