

PORT OF MANCHESTER
MINUTES

September 11, 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 August 14, 2017

2.2 Vouchers numbered 17-113 through 17-124 in the total sum of \$11,490.63.

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

3.0 Public Comment. - Dr. Paul Patterson has opened a clinic in Manchester by the library and was present and introduced himself to the attendees. He is a chiropractor.

4.0 WSDOT Wi-Fi. Randy Baker was present representing his wi-fi company. They are seeking space on Port property to locate antenna apparatus to give the Washington State Ferry System (not their passengers) Wi-Fi capability. It was suggested that they locate a prototype in the vicinity of our kiosk for demonstration purposes and to obtain any feed-back. If all OK, will issue a permit at the October meeting.

5.0 Kitsap Water Trails. Commissioner Fallstrom reported that the organization known as Kitsap Water Trails is interested in placing a station on Port property for kayakers. The organization originates in Silverdale. The club is for members with human powered vessels. They have expressed an interest in maintaining a site in Manchester.

6.0 Ships moorage. Contract Administrator O'Connell reported that a small group of people from Bainbridge and on our mainland are thinking of petitioning the Coast Guard and other regulatory agencies to remove ships awaiting unloading from Yukon Harbor, primarily because of light and noise that they cause while here. Other considerations are view corridor and sanitation. They are currently authorized to be in Yukon Harbor for a six month period starting in October. The Port is taking no action at this time.

7.0 Resolution No. 9-17 regulating load limits on ramp usage. Attorney Thompson read the proposed regulation that will impose a load limit on the usage of our boat ramp for a combined weight of vessel, trailer and tow vehicle not to exceed 30,000 pounds or 15 tons. After discussion, Commissioner Fallstrom moved adoption of the Resolution. Commissioner Pedersen seconded the Motion. Passed unanimously.

8.0 FY Budget Input. Contract Administrator O'Connell presented a power point description of a projected budget for the forthcoming year. It included a \$5000 entry to develop a plan for the real property located North of the public library. Also included is the sum of \$3600 for new signage,

\$1027 for an outboard motor and oars, \$1000 for a ramp inspection and provision for pavilion costs.

A budget hearing will be held at the October meeting, and adoption of the budget will take place at the November meeting.

9.0 Port Logo & Port of Manchester Sign. Contract Administrator O'Connell presented some ideas for a Port Logo to be used on new signage, letterhead and elsewhere. We currently have at least three differing images that we are using. The Commissioners are taking this subject under advisement until a later resolution.

10.0 Upcoming Events:

10.1: October 30, 2017 - 6 PM - Family Game Night at Public Library

10.2 November 7, 2017 - General election

11.0 Miscellaneous

11.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. Ramp income is ahead of last year.

11.2 Commissioner Comments: There was a question as to whether the Commissioners can initiate an initiative or referendum to change the election of Commissioners back to six year terms as before. The Port attorney stated it was his understanding that the Commissioners can put this on the ballot, and he will advise as to the steps to take at our next meeting.

There was another question as to what steps must be taken to annex a precinct to the Port. The attorney will research and advise.

12.0 Future Meeting Dates

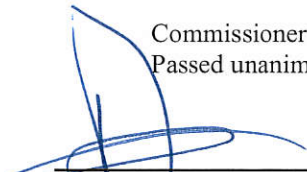
12.1 October 9, 2017, 6:00 PM - Regular meeting and preliminary budget hearing

12.2 November 13, 2017, 6 PM - Regular meeting and Final budget hearing

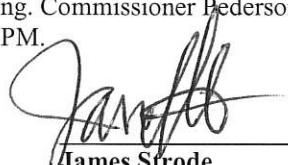
12.3 December 11, 2017, 6 PM - Regular meeting.

13.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pederson seconded the motion. Passed unanimously. The meeting adjourned at 7:17 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President