

PORT OF MANCHESTER
MINUTES
June 12, 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 6 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for May 8, 2017

2.2 Vouchers numbered 17-070 through 17-086 in the total sum of \$10,329.16.

After discussion concerning the sealing and striping of the upper parking lot, and the acquisition of three new trash receptacles, Commissioner Fallstrom moved to approve the Consent Agenda. Commissioner Pedersen seconded the motion. Passed unanimously.

3.0 Public Comment. - Port Representative Paul Nuchins gave a report concerning the MCAC meeting and activities. There has been a tree removal dispute and another dispute on the question of what is a buildable lot East of California Street. Apparently, the comprehensive plan is not clear because of one confusing sentence in the plan.

Contract Administrator o'Connell has been in contact with the organization that wishes to maintain the life preserver board on Port property. The sign must meet certain requirements, and this will be done prior to installation of the board and preservers.

A citizen of Bainbridge Island is seeking support of her opinion regarding the mooring of vessels anchored on waters off our port and South Bainbridge Island.

Commissioner Pedersen reported regarding the Memorial Day services. A large crowd was present. Congressman Kilmer was here and spoke briefly. A kayaker had some sort of accident and had to be rescued.

A ten foot aluminum boat washed up on our Port beach almost a month ago. To date, no one has claimed ownership. The thought is to keep it available, acquiring an outboard motor for it to have it available when and if needed.

Rusty has agreed to again do the clean-up after the 4th of July celebrations.

4.0 Pomeroy Park Projects Update: Contract Administrator O'Connell made a power point presentation of bank improvements to the park. There is a new chain link fence on the West boarder. A sod cutter was rented, and Water District personnel did the work. Sprinkler heads were put in, and Lisa Leaves assisted with the selection and planting of various low growing plants that will blossom at different times. There will no longer be a hedge to maintain.

One BBQ has been temporarily installed by the pagoda.

Future work will include removing the blackberries along the shoreline. There was thought that perhaps goats could be brought end to facilitate this project.

The new outfall installed by the County is causing sand to build up at the end of the boat ramp. The County is required to perform necessary maintenance.

The light pole planters have been placed by Lisa Leaves.

The lawn at Pomeroy Park needs some reseeding and aeration.

The hedge North of the library will be trimmed prior to the salmon bake.

5.0 Water Trails Festival - June 24th and 25th - Silverdale Waterfront. The Manchester Port is not participating this year. Perhaps next year.

6.0 Upcoming Events:

- 6.1 6-18-17 - Friends of the Manchester Library Annual Salmon Bake
- 6.2 7-15-17 Vessel Safety Inspections
- 6.3 7-26-17 Monofilament Recycling Station Install

7.0 Miscellaneous

7.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. There are no financial concerns at this point, and we are well within our budget. An interest payment is coming up on our general obligation bonds in the sum of \$13463.00.

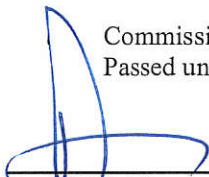
7.2 Commissioner Comments: None

8.0 Future Meeting Dates

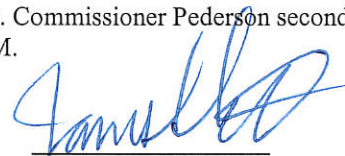
- 8.1 July 10, 2017, 6:00 PM - Regular meeting
- 8.2 July 17, 2017, 6:30 PM - All Ports meeting
- 8.3 August 14, 2017, 6:00 PM - Regular meeting

9.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pederson seconded the motion. Passed unanimously. The meeting adjourned at 7:10 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President