

PORT OF MANCHESTER
MINUTES

February 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, Pedersen and Fallstrom.. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 8 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for January 9, 2017

2.2 All Ports meeting minutes for January 23, 2017.

2.3 Vouchers numbered 17-015 through 17-029 in the total sum of \$6,421.50.

After discussion, Commissioner Fallstrom moved to approve the Consent Agenda. Commissioner Pedersen seconded the motion. Passed unanimously.

Commissioner Pedersen reported on All-Ports meeting held last month. Each Port has different issues. The reality is that the Kitsap County Sheriff's department cannot respond quickly because there just are not enough deputies to cover all bases. Our Port needs to look at what it is that we want the Sheriff to respond to, such as unlawful drugs, alcohol, disorderly conduct and the like and then to pass a Resolution empowering the Sheriff to respond.

3.0 Public Comment. - A guest expressed his concern that there is a commercial activity taking place on our launch and facilities. The use appears to be the fueling of ships anchored at bay in our waters. Large vessels and rigs are using our facilities to supply fuel to the ships, some of which takes place in the middle of the night. They are paying the required launch fees to the Port. After much discussion, Commissioner Pedersen moved to give the Port President the authority to oversee this activity, and if it gets out of control, to report back to the Commissioners for further action. Commissioner Fallstrom seconded the Motion. Passed unanimously.

4.0 Redside Construction - Kitsap County Lift Stations Project. Greg Helser, Superintendent of Redside Construction was present to summarize the project and what can be expected, and what the Port may do in order to assist the completion of the project. Redside is under contract with Kitsap County to rebuild pump stations 45, 46 and 47 due to outdated infrastructure. Parking for workers to complete the project is a large issue. Redside will be using Corliss Avenue for pump station 47. Redside is requesting temporary parking for 6 to 8 employees to commence work on 45 at the end of Daniels. Adjoining owners will be impacted. Most of those citizens have been informed and are cooperative. Redside hopes to complete the project this year even though their contract allows them to go in to next year. They will be on the beach during the month of August to put in gravity pipe between stations. Redside will be meeting with county officials soon to obtain a Notice to Proceed which they hope to obtain before February 27, 2017. They will probably need three months of parking starting in March, and they are not looking for free parking. The Commissioners expressed a willingness to cooperate by consensus.

5.0 PFD Loaner Board. - The sponsors maintain a station at the boat launch to offer free use of life vests for boaters and passengers. This is a most worthy project. The sponsors were not present for a presentation, and the Commissioners would like to have more information before approving the project. The Port of Silverdale presently has a station.

6.0 Project Update. The new fencing is in at Pomeroy Park. It looks good. Two new trash cans are here and are being installed. The price is about \$1000 each inclusive of installation. They appear to be serving our future needs very well. If this remains true, we will probably be ordering four more about next July.

A new pavilion at Pomeroy Park is being considered. This may be done in house by the Contract Administrator's Water District staff and volunteers if all is in order to do this. The dimensions are 20 by 12 to occupy the existing footprint. The thought is to use large beams and corner posts with perhaps a metal roof. A materials list will be prepared for consideration.

The main sign near the launch facilities list some of the Port rules. This will be reviewed in light of any new rules that may be adopted which will be the subject of Sheriff enforcement, e. g., unlawful drugs and substances, alcohol, disorderly conduct.

7.0 Ships moored in local waters. This continues to be a local concern for many local citizens - especially the environmental impact they may have on us. There is not much we can do about this except to make it known to the governing authorities that we would like to have the ships moved elsewhere.

8.0 Upcoming Events:

8.1 2017 Annual Launch Passes are on sale now at the Manchester Water District offices.

9.0 Miscellaneous

13.1 Financial Report - Contract Administrator presented a written report with oral comments. All is in order.

13.2 Commissioner Comments - Nothing further

10.0 Future Meeting Dates

14.1 March 13, 2017, 6:00 PM - Regular meeting

14.2 April 10, 2017, 6:00 PM - Regular meeting

14.3 April 17, 2017, 6:30PM - All Ports meeting

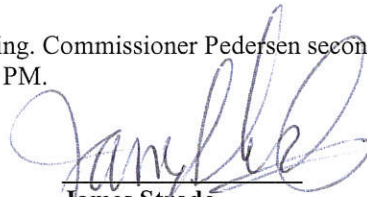
14.4 May 8,2017 - Regular meeting

15.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pedersen seconded the motion. Passed unanimously. The meeting adjourned at 7:50 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President