

PORT OF MANCHESTER
MINUTES
October 8, 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 PM. Present were Commissioners Strode, Fallstrom and Ballard. Also present Attorney Thompson and 6 guests. Contract Administrator O'Connell was excused having been injured in an accident.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for September 10, 2018.

2.2 Vouchers numbered 8126 through 8138 in the total sum of \$2,737.95.

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

3.0 Public Comment. The weed problem under the public ramp is becoming much worse. It will receive attention in the next few days.

The parking area is being used by some for parking to smoke pot and do drugs. If observed, the sheriff can be called to monitor the condition.

Commissioner Strode reported that the ramp has been inspected, and that it can be easily repaired in house with epoxy.

4.0 FY 2019 Draft Budget. Commissioner Strode presented a draft budget for FY 2019 for discussion. He went through the draft line by line to explain each item. There is an item for a study of the use of Port property recently acquired on Daniels Loop. This study will give the Port suggestions for the future use of this property. There was a question as to whether the charge for an annual ramp permit should be raised. That question will be considered at a later meeting of the Commissioners.

No action was required on this Agenda item.

5. Upcoming Events:

5.1 12-2-18 Christmas Tree Lighting, Qaqad Park

5.2 12-3-18 FOML Wine Tasting & Auction, Manchester Library

No action was required on this Agenda item.

6.0 Miscellaneous

6.1 Financial Report: A written report was filed and distributed for observation and comment. The Port is on target to be within budget for the year.

6.2 Commissioner Comments: Commissioner Fallstrom stated that a report authored by NASA using satellites concluded that our seas will be rising only one inch in the next 25 years.

7.0 Future Meeting Dates

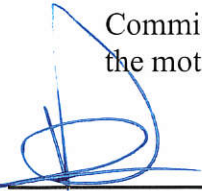
7.1 October 21, 2018, 6:30 p.m. - All Ports meeting

7.2 November 12, 2018, 6:00 p.m. Regular meeting and Budget Hearing

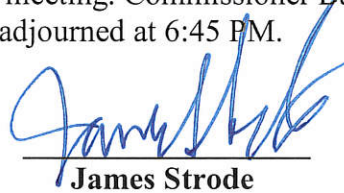
7.3 December 10, 2018, 6:00 p.m. - Regular meeting

8.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:45 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President