

PORT OF MANCHESTER
MINUTES
May 14, 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 were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 9 guests.
- 2.0 Approvals – Consent Agenda**
- 2.1** Regular meeting minutes for April 9, 2018.
- 2.2** All Ports meeting of April 23, 2018.
- 2.3** Vouchers numbered 8062 through 8075 in the total sum of \$8,939.24. After discussion, Commissioner Fallstrom moved approval of the consent agenda. Commissioner Ballard seconded the motion. Passed unanimously.
- 3.0 Public Comment.** - Commissioner Strode was lauded by a guest for action that he took to rectify a parking violation. Paul Nuchin acting as liaison between the Port and the MCAC gave his report of the latest meeting of the MCAC board. It was a lively meeting. A representative of the County Public Works department was present to explain improvement projects occurring in our area of concern. The annual salmon bake is forthcoming on June 17th. A representative was present to coordinate with the Port. The project managers will have volunteers present to assist with crowd control, parking, handicapped requirements and the like. The event will commence at about 1130 and will be over around 3:30 pm.] It was requested that an item be added to our July agenda to discuss a sign for the Manchester library in addition to the Kitsap Regional signs already in place.
- 4.0 Kayak & Paddle Board Rental.** Burhan Saleh and Hasan Altameemi were present representing the proposal. Contract Administrator O'Connell reported that the RCO has approved the activity as proposed. There will be 4 to 6 kayaks there for rental. A special use permit is not necessary. The activity will be confined to Pomeroy Park with a start up of Memorial Day through Labor Day. The activity will pay the Port, initially the sum of \$30 per month. They will sign a rental agreement and will provide a hold harmless agreement and liability insurance in accordance with Port policy. They can have a small sign advertising their business. Commissioner Fallstrom moved to approve this activity as outlined. Commissioner Ballard seconded the Motion. Passed unanimously.
- 5.0 Pomeroy Park update:** The loaner board for life vests is up and working located at Pomeroy Park. This is a volunteer activity that is carried out in several locations.

Additional planting have been added to the terraced bank on the West side of Pomeroy Park, as well as additional planting on the West side of the added Park North of Pomeroy Park, and along the fences. The hanging baskets are now present as well. Lisa's Leaves has done an outstanding job for the Port.

No action was required on this Agenda item.

- 6.0 Picnic Pavilion Update.** The drawings have been completed and permits have been applied for through the County. Construction is now scheduled for this coming Autumn. The pavilion must be on the existing footprint under the shoreline management laws. It is anticipated that the building can be constructed in house using Manchester Water District personnel acting as contractor.

No action was required on this agenda item.

7.0 Upcoming Events:

- 7.1 June 17th - Annual Salmon Bake
- 7.2 July 7th - Power Squadron Vessel Inspections

8.0 Miscellaneous

8.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. Finances are in good condition.

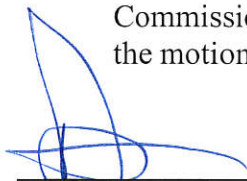
8.2 Commissioner Comments: None

9.0 Future Meeting Dates

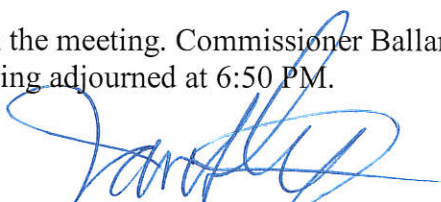
- 9.1 June 11, 2018, 6:30 p.m. - Regular meeting
- 9.2 July 9, 2018, 6:00 p.m. - Regular meeting
- 9.3 July 30, 2018, 6:30 p.m. - All Ports meeting

10.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:50 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President