

**PORT OF MANCHESTER  
MINUTES**

**February 9, 2015**

**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 Pedersen. 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 12, 2015
  - 2.2** Minutes of All Ports meeting of January 26, 2015
  - 2.2** Vouchers numbered 5214 through 5229 in the total sum of \$3,899.73.  
After discussion, Commissioner Fallstrom moved to pass the consent agenda, approve the minutes and pay the bills. Commissioner Pedersen seconded the Motion. Passed unanimously.
- 3.0 Public Comment –** Commissioner Pedersen reported on the happenings at the All Ports meeting of January 26, 2015. The Port of Silverdale is updating their Small Works Roster and is accepting applicants. Commissioner Pedersen observed that we should continue to adopt the Silverdale roster and made a motion to do so. Commissioner Fallstrom seconded the motion. Passed unanimously.
- 4.0 Resolution -4-15. Roberts Rules of Order.** Attorney Thompson read the proposed resolution in to the record. It adopts Roberts Rules of Order, as amended as the rules governing the conduct of all meetings of the Port Commissioners. Commissioner Fallstrom moved approval. Commissioner Pedersen seconded the Motion. Passed unanimously.
- 5.0 Library Signage Proposal.** A spokesman for the Friends of the Manchester library was present to outline plans for a new sign for the library. The present sign is not illuminated. The American flag is also not illuminated, and should be if flying after dark. And, there is not a working water fountain or source of water for the plantings. A trench would have to be dug across the parking area, and could contain water and power. The proposed sign would be about the same size as the present sign. The consensus of the Commissioners is that the Friends of the Library should develop their plan, and then come back to the Port Commissioners for review.
- 6.0 Vessels at Anchor.** A guest outlined his concerns regarding four or five vessels that are at anchor in Manchester waters because of the ongoing labor dispute at the Ports of Seattle and Tacoma. He has written several letters of concern to the media and to legislators at the Federal level. The present regulations allow up to six vessels in local waters, but the Coast Guard will not allow more than five. The concern is that the anchor lines are destroying the plant life and fish habitats. The guest had information that only two of the vessels at anchor were destined to the Ports of Seattle or Tacoma, and that the others were going to Canada or China. He is seeking assistance from the port in addressing the issue.
- 7.0 Derelict Vessels Update.** Commissioner Strode reported on a meeting he attended in Poulsbo hosted by the Department of Natural Resources concerning derelict vessels. There are many in our Puget Sound waters, and there are no state funds to assist with the problem. Commissioner Fallstrom added that the State will have a data base regarding the derelict vessels by the end of April for networking.

**8.0 Projects Update.** Contract Administrator O'Connell reported that the County is now at about 90% complete in their design work for the storm drain project. It must be ADA compliant and will include new shoreline restoration with bulkhead, and many new upgrades to replace existing facilities that will be lost due to the new construction. Their plans will be submitted to us for review and approval before work is started.

**9.0 Miscellaneous**

**9.1 Financial Report.** Contract Administrator O'Connell presented a written report for the record. He stated that additional information is still forthcoming from the County before a year-end report can be completed.

**9.2 Commissioner Comments.** Commissioner Strode reported that the County is seeking representatives from five Kitsap Ports in the review process for the Port Comprehensive plan. Commissioner Strode is one of those commissioners. The final decision will be a part of the County comprehensive plan

**10.0 Future Meeting Dates**

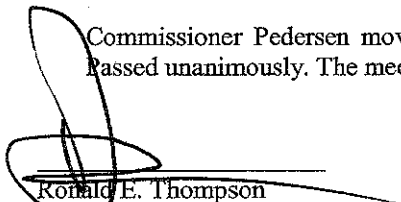
**10.1** March 9, 2015, 6:00 PM - Regular meeting

**10.2** April 13, 2015, 6:00 PM - Regular meeting

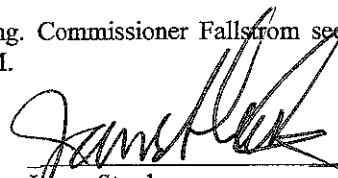
**10.3** May 11, 2015, 6:00 PM Regular meeting

**11.0 Adjournment.**

Commissioner Pedersen moved to adjourn the meeting. Commissioner Fallstrom seconded the motion. Passed unanimously. The meeting adjourned at 7:22 PM.



Ronald E. Thompson  
Attorney/Auditor



James Strode  
President