

PORT OF MANCHESTER MINUTES

June 1, 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 6 guests.
- 2.0 Approvals – Consent Agenda**
 - 2.1** Regular meeting minutes for May 11, 2015
 - 2.2** Vouchers numbered 5273 through 5283 in the total sum of \$2,417.67.
After discussion Commissioner Pedersen moved to accept the minutes and to pay the bills. Seconded by Commissioner Fallstrom. Passed unanimously.
- 3.0 Public Comment** - A guest at the meeting stated that he owned a rather large lot in the vicinity of the Port's upper land, and that he could make it available for overflow parking. The Commissioners thanked him for his offer.
- 4.0 Resolution 05-15 - Parking policy.** There was open discussion regarding the present parking policy on Port properties. A history was given, and it was noted that we do need to update that policy which has been in place since 2000. Four parking spots will be added in the upper parking lot. The new parking policy will apply only to the upper parking lot. The proposed Resolution was read. Commissioner Fallstrom moved to approve the Resolution 05-15 with a review in six months by the Commissioners. Commissioner Pedersen seconded the Motion. Passed unanimously.
- 5.0 Library Signage.** The Kitsap library has adopted a new brand called "Kitsap Regional Library." They are seeking to change their sign here, and have presented a proposal. There was considerable discussion regarding their proposal, and the consensus was that their sign is not in keeping with other signs. It was decided that the Port will not approve this sign on Port property, and that Contract Administrator O'Connell is to contact the Friends of the Library to inform them of this decision. The Port is still open to discussion regarding water and power to the flag pole and memorial.

6.0 Miscellaneous

6.1 Financial Report. Contract Administrator O'Connell reported that he does not yet have the financial reports from the County because this meeting is being held so early in the month. He will have financials for both May and June for the July meeting. Bond payments are coming due - \$14,500 this month and \$52000 in December.

6.2 Commissioner Comments. Commissioner Strode asked to be excused from the July meeting. Commissioner Pedersen asked to be excused from the September meeting.

7.0 Future Meeting Dates

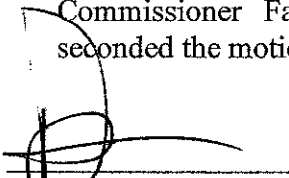
7.1 July 13, 2015, 6:00 PM - Regular meeting

7.2 August 10, 2015, 6:00 PM - Regular meeting

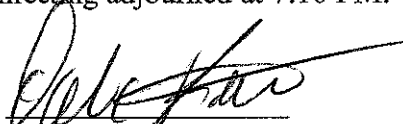
7.3 September 14, 2015, 6:00 PM - Regular meeting

8.0 Adjournment.

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



Ronald E. Thompson
Attorney/Auditor



James Strode
President