

PORT OF MANCHESTER
MINUTES
December 12, 2016
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 5 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for November 14, 2016.

2.2 Vouchers numbered 16-133 through 16-148 in the total sum of \$6,551.61.

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

3.0 Public Comment. - A new steel door has been installed at the public restroom. Also, an electric automatic flush has been installed in the public restroom.

4.0 Park Trash Can Purchase. - Commissioner Strode requested authority to purchase two new trash cans manufactured by Pilot Rock and selling for \$866.50 each plus tax and shipping charges. Discussion followed comparing the options available. After discussion, Commissioner Fallstrom moved to authorize the two trash cans manufactured by Pilot Rock. Commissioner Pedersen seconded the motion. Passed unanimously.

5.0 Project Updates. Commissioner Strode reported that a new chain link fence is being installed on the South and West borders of Pomeroy Park. The installation will begin next Tuesday. The total cost will approximate \$4700. Slats will be put in on the Western fence for view protection. The talked about terracing will not take place at this time. Permitting from the County is almost prohibitive and is most cumbersome. The question arises - are Ports exempted from some of the permitting requirements when it involves wholly owned Port real property? The Port attorney is to look in to this question and report back.
Future projects include replacing the pavilion, installation of the BBQs and foot bath. It is hoped that these projects will be completed prior to Memorial Day.

6.0 Upcoming Events.

6.1 2017 annual launch passes are on sale now.

7.0 Miscellaneous

7.1 Financial Report. Contract Administrator presented a written report. It appears that the Port will finish the year very close to budget and anticipation.

7.2 Commissioner Comments: Commissioner Fallstrom stated that he is concerned that there will be a serious shortfall of available funds regarding the derelict vessel legislation, and that

could represent a serious problem to the Port in the event that we are concerned with dealing with a derelict vessel.

There is a concern that ships at anchor in our harbor are generating use of our facilities for a commercial purpose in violation of our agreements with the State since State funds have been used for acquisition and development of some of our facilities. Contract Administrator O'Connell has been aware of this problem and has requested the users to stay away from Port property when parking and otherwise.

8.0 Future Meeting Dates

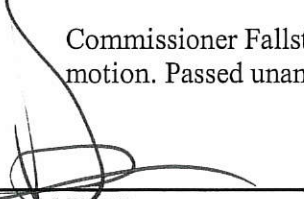
8.1 January 9, 2017, 6:00 PM - Regular meeting (Consideration of Resolutions for FY 2017)

8.2 January 16, 2017, 6:00 PM - All Ports meeting

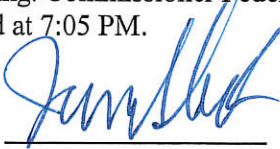
8.3 February 13, 2017, 6:00 PM - Regular meeting

9.0 Adjournment.

Commissioner Fallstrom moved to adjourn the meeting. Commissioner Pedersen seconded the motion. Passed unanimously. The meeting adjourned at 7:05 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President