

PORT OF MANCHESTER
MINUTES
September 9, 2019
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 Attorney Thompson, Contract Administrator O'Connell and 7 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for August 12, 2019.

2.2 Vouchers numbered 9103 through 9113 in the total sum of \$5,753.56.

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

3.0 Public Comment.

There was none

No action was required on this Agenda item

4.0 2020 Capital Projects - "Stay the Course": The budget for next year will probably be fairly close to the budget for this year. The preliminary budget for next year will be presented at our October meeting, with the formal hearing and adoption of the budget to take place at our November meeting.

Commissioner Falstrom reported that additional funds are necessary for the derelict vessel program. He will be lobbying the state legislators on this subject.

No action was required on this Agenda item.

5.0 Project Updates - Contract Administrator O'Connell reported on project updates.

The picnic pavilion will not be constructed until possibly November or later so that there will be little disruption in the use of the facilities in our better weather. The construction will be accomplished by Water District personnel.

No action was required on this Agenda item.

6.0 Upcoming Events:

No events are scheduled and none are known at this time.

No action was required on this Agenda item

7.0 Miscellaneous:

7.1 Financial Report - Contract Administrator O'Connell gave a written and an oral report. Launch fees collected are running a bit behind last year. A couple items on our budget for this year have a zero balance thus far.

7.2 Commissioner Comments - Commissioner Strode reported that a survey has been completed on the Port property North and west of the library. There followed considerable discussion regarding whether the Port should be seeking civic approval from organizations such as the MCAC and the Friends of the Library prior to knowing what the County will authorize the Port to do under Zoning, set back and permit laws. The consensus of the Commissioners is that the possible uses under local laws must first be obtained before going to the public for support. The MCAC would like to help. There was discussion as to whether additional property might be acquired under the powers of eminent domain. The Commissioners stated emphatically that they would not be interested in using those powers.

No action was required on this Agenda item

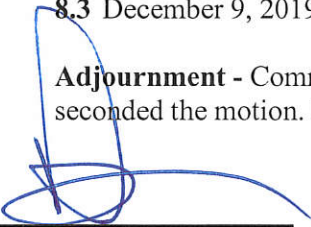
8.0 Future meeting dates:

8.1 October 14, 2019, 6:00 p.m. - Regular meeting - preliminary hearing regarding Port budget.

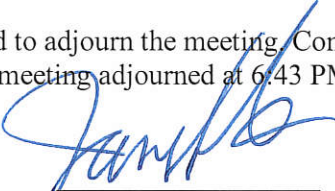
8.2 November 11, 2019, 6:00 p.m. - Regular meeting and public hearing to adopt Port budget.

8.3 December 9, 2019, 6:00 p.m. - Regular meeting

9.0 Adjournment - Commissioner Fallstrom moved to adjourn the meeting. Commissioner Ballard seconded the motion. Passed unanimously. The meeting adjourned at 6:43 PM.



Ronald E. Thompson
Attorney/Auditor



James Strode
President