

PORT OF MANCHESTER
Port Commission
Monday, November 13, 2017
Regular Meeting & Budget Hearing
6:00 PM
Manchester Library Meeting Room
8067 E. Main Street

AGENDA

REGULAR MEETING

- 1.0 Call to Order – James Strode, President
- 2.0* Approvals:
 - 2.1 October 9, 2017, Regular Meeting Minutes
 - 2.2 October 16, 2017, All Ports Meeting Minutes
 - 2.3 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24
- 3.0 Public Comment
- 4.0 Wi-Fi at the Port – Banyan Telecom
- 5.0 Resolution 10-17 - FY 2018 Budget Adoption
- 6.0 Upcoming Events:
 - 6.1 December 3, 2017, 5:00 p.m. – Manchester Christmas Tree Lighting – Qaqad Park
 - 6.2 December 8, 2017, 8:05 p.m. – Argosy Christmas Boat passes Pomeroy Park
- 7.0 Miscellaneous
 - 7.1 Financial Report
 - 7.2 Commissioner Comments
- 8.0 Future Meeting Dates
 - 8.1 December 11, 2017, 6:00 p.m. – Regular Meeting
 - 8.2 January 8, 2018, 6:00 p.m. – Regular Meeting
 - 8.3 January 15, 2018, 6:00 p.m. – All Ports Meeting
- 9.0 * Adjournment

** Indicates Action Item*