

PORT OF MANCHESTER
Port Commission
Monday, January 14, 2019
Regular Meeting
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 January 14, 2019, Regular Meeting Minutes
 - 2.2 January 28, 2019, All Ports 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* VenTek Wireless Upgrade – O’Connell
- 5.0* Library Property Survey
- 6.0 Upcoming Events:
 - 6.1 April 27th & 28th FOML Plant Sale
 - 6.2 June 16th Annual Salmon Bake
- 7.0 Miscellaneous
 - 7.1 Financial Report
 - 7.2 Commissioner Comments
- 8.0 Future Meeting Dates
 - 8.1 March 11, 2019, 6:00 p.m. – Regular Meeting
 - 8.2 April 8, 2019, 6:00 p.m. – Regular Meeting
 - 8.3 May 13, 2019, 6:00 p.m. – Regular Meeting
- 9.0 * Adjournment

* *Indicates Action Item*