

PORT OF MANCHESTER
MINUTES

May 8, 2017

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, Fallstrom and Pedersen. Also present were Contract Administrator O'Connell, Attorney/Auditor Thompson, and 8 guests.

2.0 Approvals – Consent Agenda

2.1 Regular meeting minutes for April 10, 2017

2.2 All Ports meeting of April 17, 2017

2.3 Vouchers numbered 17-058 through 17-069 in the total sum of \$2,970. 88.

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

3.0 Public Comment. - Port Representative Paul Nuchins gave a report concerning the MCAC meeting and activities. The County is entering in to its next phase relative to the storm water project. Our waters are closed to shell fishing and this has been posted. Some clear cutting has been reported as possible violations. The Department of Natural Resources may be the agency that could be of assistance regarding large container ships anchoring in local waters. DNR does not charge a fee.

4.0 KRL Library Signage. A representative was present to explain the public library's desire to erect two signs identifying the library, which signs are the same to be posted at all libraries within the Kitsap Region of libraries. The goal is to make it easier to locate the libraries. One sign is to be placed on the building, and the other is to be placed on poles at the SW corner of the entrance. The Commissioners are in agreement with the proposal by consensus. The library will be responsible for obtaining any necessary permits.

5.0 Library Parking Lot Seal coating. Sealco submitted a bid in the sum of \$4291.33. They are on the list of approved contractors. Parking spots will be relocated in accordance with prior discussions. Commissioner Fallstrom moved to authorize Board President Strode to approve the contract and proceed with the work. Commissioner Pedersen seconded the Motion. Passed unanimously.

6.0 Pomeroy Park West Bank Planter Project. Contract Administrator O'Connell presented a power point overview of the proposed project. Lisa's Leaves and the Manchester Water District will team up to complete the project at a cost not to exceed \$5,000.

7.0 Project Updates. Contract Administrator O'Connell reported that three additional new trash cans are now on order and should be received and installed prior to summer activities.

New Port signage is now in place authorizing the County Sheriff to enforce violations of the rules. The signage is located in three strategic locations.

A future project is trimming the hedge north of the library down to about six feet, to be accomplished prior to the forthcoming salmon bake.

Weekend before last a sail boat was tied up to the dock. It was derelict and had been towed there. Commissioner Strode and Contract Administrator O'Connell were able to have the vessel removed.

8.0 Upcoming Events:

8.1 6-18-17 - Friends of the Library Annual Salmon Bake

8.2 7-15-17 - Free Vessel Safety Inspections conducted by Coast Guard.

9.0 Miscellaneous

9.1 Financial Report: Contract Administrator O'Connell presented a written and an oral report. There are no financial concerns at this point, and we are well within our budget.

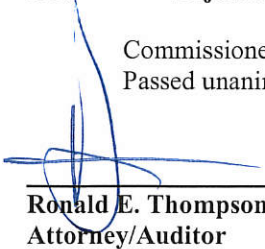
9.2 Commissioner Comments: Commissioner Fallstrom expressed concerns that the State legislature is not addressing the need for funding various programs such as derelict vessels and improvement projects. This is primarily because of the shortfall of state funds to provide for education.

10.0 Future Meeting Dates


- 10.1** June 12, 2017, 6:00 PM - Regular meeting
- 10.2** July 10, 2017, 6:00 PM - Regular meeting
- 10.3** August 14, 2017, 6:00 PM - Regular meeting

11.0 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