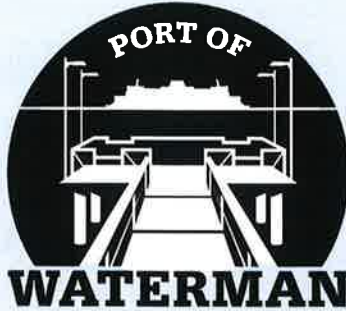


Port of Waterman
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October 18, 2022 Meeting Minutes

Attendance: Commissioners Jeff Reynolds, Jeff Acoba, & Casey Guthrie;
Secretary/Auditor Sheri McNeal; and Lee Knopp, of Tikar (via Zoom).

Commissioner Jeff Reynolds called the meeting to order at 6:00 pm.

M/S/C/U (Guthrie/Acoba) The October 2022 meeting agenda was approved.

M/S/C/U (Guthrie/Acoba) The September 2022 meeting minutes were approved, as amended on page 3 (changing 4 extra garbage cans to 2 extra garbage cans).

AUDITOR'S REPORT: Sheri McNeal

Cash on Hand (9/30/22)	\$ 2,854.71
Investment Account (9/30/22)	\$369,844.63
October 2022 Expenses	\$ 1,617.81

Vouchers were audited and certified by the Auditing Officer, as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Commissioners.

M/S/C/U (Acoba/Guthrie) Motion carried to approve the Auditor's Report (copy attached) and payment of warrants, numbering 6878 through 6888, in the amount of \$1,617.81 as submitted.

Credit card charges for the period ending 10/11/22 totaled \$307.79. The Commissioners reviewed the statement and backup documentation.

Commissioner Reynolds reviewed the financial statement for September 2022 and saw nothing out of the ordinary or that needed to be noted. Lee of Tikar said he would have their invoices ready for payment in November.

OLD BUSINESS

Maintenance Work Update: Lee of Tikar reported that the railing and pigeon projects are done (parking lot striping has not yet been completed). The pigeon project went mostly to plan, but it took 4 days to clean out the beams and there was a slight design change, with the addition of magnets for stability. After cleaning, the beams were treated with polyurethane to protect against rust & rot.

Speed Bumps: Nothing have been done by the neighbors, so we may need to proceed without them. We will focus on this at the next Port meeting.

IT Support/Cameras: David, of Nerd Squad, says that he is getting a new camera to replace the main pier camera, which is still under warrantee.

NEW BUSINESS

Levy Report/Resolution: There will be no tax increase for 2023. Copies of the DOR Ordinance/Resolution No. 2022-0050 and Levy Certification are attached.

M/S/C/U (Acoba/Guthrie) Motion passed to approve the 2023 Levy Ordinance/Resolution and Certification.

Commissioner District Reports:

- 1) Jeff Reynolds: Jeff brought up an email, from Roy Clark of Fish & Wildlife, (copy attached) concerning squid fishing estimates for the Puget Sound. Casey says that we will do what we can and, once the new camera is up, he will check with David about procedure. He also pointed out that Officer Murry may be a good resource.
- 2) Jeff Acoba: Nothing new to report.
- 3) Casey Guthrie: Nothing new to report.

The next Port of Waterman meeting will be held on November 15th, 2022 at 6:00 pm, at Elim Lutheran Church (or via Zoom).

The Small Ports Seminar, in Leavenworth, is from October 19th to the 21st, and all Port officials will be attending.

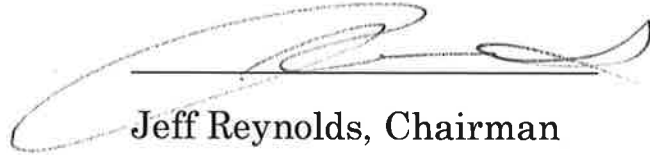
The All Ports Meeting is on October 24th at 6:30 pm (Zoom attendance available).

The meeting was adjourned at 6:35 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheri McNeal". The signature is written in black ink and is positioned above a horizontal line.

Sheri McNeal, Secretary

A handwritten signature in cursive script that reads "Jeff Reynolds". The signature is written in black ink and is positioned above a horizontal line.

Jeff Reynolds, Chairman