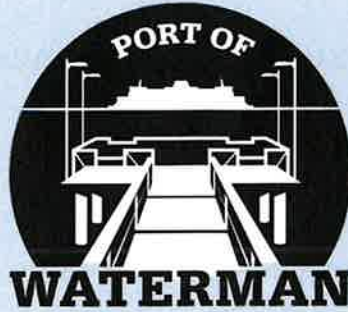


Port of Waterman
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February 18, 2025 Meeting Minutes

Attendance: Commissioners Jeff Reynolds, Jeff Acoba & Casey Guthrie;
and Secretary/Auditor Sheri McNeal.

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

M/S/C/U (Guthrie/Acoba) The February 2025 meeting agenda was approved.

M/S/C/U (Acoba/Casey) The January 2025 meeting minutes were approved,
as written.

AUDITOR'S REPORT: Sheri McNeal

01/31/25 Account Balances:

Cash on Hand	\$ 5,302.47	Investment Account	\$422,921.17
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February 2025 Expenses:

Voucher (Warrants):	Checks 7209-7217	\$ 1,688.84
Payroll Warrants:	Checks 7218-7221	\$ <u>940.00</u>
Total February Expenses:		\$ 2,628.84

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 7209-7221 (breakdown of Voucher and Payroll Warrants listed above), in the amount of \$ 2,628.84, as submitted

Financial Statement Review: Commissioner Reynolds reviewed the January 2025 Income Statement. As usual for January, income was low and expenses were fairly normal, with the exception of the annual double-charge period for Honey Bucket.

OLD BUSINESS

Maintenance Company Replacement Update: Commissioner Reynolds has not yet received an answer from the Port of Bremerton concerning the Interlocal Maint. Agreement and was wondering if we should give them more time. Commissioners Guthrie & Acoba both said no. They would rather go with the private company at this point, as they believe they will be more responsive. Casey would like the Port to start with a 1-year agreement with Stateline, starting March 1, and reassess after that. Jeff also asked Acoba to have them give us an estimate on treating the pier posts with zinc. If Stateline agrees to the 1-year contract, Jeff will notify the Port of Bremerton but will ask them to keep the option open for the future.

M/S/C/U (Acoba/Reynolds) Motion carried to approve accepting Stateline's bid and to offer a 1-year contract, starting March 1, 2025.

Comprehensive Plan: After looking over the plan, with the deletions discussed at the January meeting, the commissioners were happy with it.

M/S/C/U (Acoba/Guthrie) Motion carried to approve the 2025 Comprehensive Plan (signed copy attached).

NEW BUSINESS

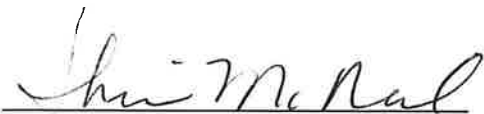
Commissioner District Reports:

- 1) Jeff Reynolds: Jeff had no new business.
- 2) Jeff Acoba: Acoba mentioned that he was going to Arizona tomorrow.
- 3) Casey Guthrie: Casey had no new business.

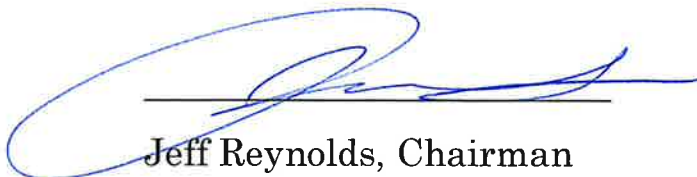
The next Port of Waterman meeting will be held on March 18, 2025 at 6:00 pm, at Elim Lutheran Church (or via Zoom).

The meeting was adjourned at 6:25 pm.

Respectfully Submitted,



Sheri McNeal, Secretary



Jeff Reynolds, Chairman