

Port of Waterman
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May 19, 2026 Meeting Minutes

Attendance: Commissioners Jeff Reynolds and Casey Guthrie; Secretary/Auditor Sheri McNeal; and guest, Nora Genet.

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

M/S/C/U (Guthrie/Reynolds) The May 2026 meeting agenda was approved, with Nora Genet added to New Business.

M/S/C/U (Guthrie/Reynolds) The April 2026 meeting minutes were approved as written.

AUDITOR'S REPORT: Sheri McNeal

4/30/26 Account Balances:

Cash on Hand	\$ 28,079.39	Investment Account	\$436,784.40
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May 2026 Expenses:

Voucher (Warrants):	Checks 7383-7390	\$ 3,055.77
Payroll Warrants:	Checks 7391-7394	\$ <u>1,196.00</u>
Total May Expenses:		\$ 4,251.77

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 (Guthrie/Reynolds) Motion carried to approve the Auditor's Report (copy attached) and payment of warrants numbering 7383-7394 (breakdown of Voucher and Payroll Warrants listed above), in the amount of \$4,251.77, as submitted

Financial Statement Review: Commissioner Reynolds reviewed April 2026 Income Statement and noted that the first half taxes had come in, giving the Port a YTD surplus of \$24,770

OLD BUSINESS

Maintenance Update: The Commissioners reported that Stateline completed the anode project, but has not yet done the pier cleaning & sanding. Commissioner Reynolds also noted that the Port had received a renewal notice for MRSC Rosters, which is now done online.

M/S/C/U (Reynolds/Guthrie) Motion carried to allow the Secretary/Auditor to make the MRSC renewal payment online with the Port credit card.

NEW BUSINESS

Shooting at the Pier: There was a shooting in the pier parking lot which happened inside of a truck. Commissioner Guthrie retrieved and sent video to the sheriff.

Nora Genet Proposal: Nora Genet came to the meeting to offer her company's help in dealing with our camera/website issues. She also stated that she has experience working with the community and political entities, and did historical background work for websites. The Commissioners asked her to email a proposal to the Port.

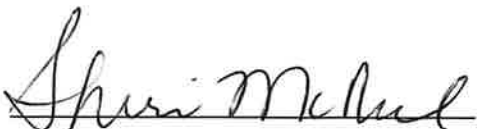
Commissioner District Reports:

- 1) Jeff Reynolds: Jeff had no new business.
- 2) Jeff Acoba: Acoba was not in attendance.
- 3) Casey Guthrie: Casey had no new business.

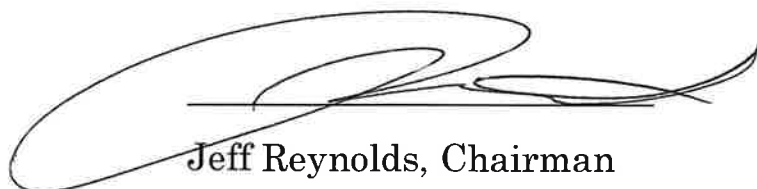
The next Port of Waterman meeting will be held on June 16, 2026 at 6:00 pm, at Elim Lutheran Church (or via Zoom).

The meeting was adjourned at 6:30 pm.

Respectfully Submitted,



Sheri McNeal, Secretary



Jeff Reynolds, Chairman