

MINUTES OF SILVERDALE PORT MEETING ON MARCH 9, 2018

A Special "Workshop" Meeting of the Silverdale Port Commission to discuss the Waterfront Design Project was held at 3:00PM at the offices of Rice Fergus Miller, 275 Fifth Street, Suite 100, Bremerton. The Waiver of Notice of Special Meeting was signed by all three Commissioners and a Notice of the Special Meeting was taped to the Port office door a day prior to the meeting, both of which are attached hereto. At 2:30PM Commissioners Aus, Greaves and Scholfield along with Port Administrator Theresa Haaland accompanied Attorney Phil Best in his vehicle to attend the meeting.

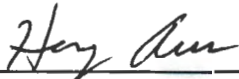
Steve Rice and Ron Easterday of Rice Fergus Miller and Ben Anderson of Art Anderson Associates met with Port of Silverdale representatives.

Mr. Rice provided an update of the firm's work thus far. Several ideas were discussed. He explained that he was aware that the Port had hired an engineer to provide a structural analysis of the building, but the engineer didn't go into the crawl space as he deemed it too dangerous. It seems that the analysis was therefore left inconclusive. Mr. Rice suggested a structural engineer used by Rice Fergus Miller be hired to provide a new consult. The Commissioners agreed. Mr. Rice will provide Phil with a proposal.

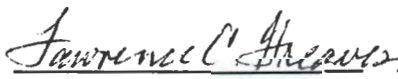
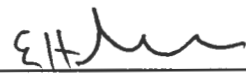
Mr. Rice requested a meeting be set up with the Port's Citizen Advisory Committee to touch base with the members and discuss the status of the Waterfront Design Project. The meeting was scheduled for March 26, 2018 at 3:00PM at the Port office. Notice will be e-mailed to the members.

Rice Fergus Miller representatives also plan to attend the upcoming Central Kitsap Community Council meeting scheduled for May 2, 2018 at 5:00PM at the Best Western Silverdale Hotel to provide council members with an update of the plan and answer questions.

At 5:35PM everyone arrived back at the Port office. The meeting adjourned.



Commissioner

Commissioner Commissioner

WAIVER OF NOTICE OF SPECIAL MEETING

The undersigned, Port Commissioners for the Port of Silverdale, hereby waive the requirement of notice in writing of the special meeting of the Port of Silverdale held on March 9, 2018, at 2:30 PM, are present at such meeting and agree to the conduct of the Port business as announced by the President/Chairman in calling this meeting.

Lawrence P. Greaves

Commissioner

Hyun Sun

Commissioner

E.H. [Signature]

Commissioner

SPECIAL MEETING OF THE PORT OF SILVERDALE

A PLANNING WORKSHOP WILL BE HELD ON

FRIDAY, MARCH 9, 2018 AT 3:00PM

AT THE OFFICES OF THE ARCHITECTURAL FIRM RICE FERGUS MILLER

275 FIFTH STREET, SUITE 100, BREMERTON