

MINUTES OF SILVERDALE PORT MEETING ON SEPTEMBER 12, 2018

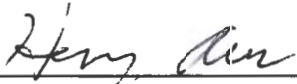
A Special Meeting of the Silverdale Port Commission was called to review and discuss the Waterfront Master Plan. The Waiver of Notice of Special Meeting was signed by all three Commissioners and a notice of the Special Meeting was taped to the Port office door two days prior to the meeting, both of which are attached hereto. The meeting started at 2:30PM at the Port office. Attendees included: Commissioner Greaves; Commissioner Aus; Commissioner Scholfield; Port Attorney Phil Best; Port Administrator Theresa Haaland; Carla Larson of Whaling Days; Steve Rice and Ron Easterday of Rice Fergus Miller (RFM); Vern Schager and Andrew Thorsen of Art Anderson Associates; and Steve Sego of Waterman Mitigation Partners.

Steve Rice explained that RFM was tasked with including non-motorized watercraft access from the current Port facility within the Waterfront Master Plan. He provided several options that Art Anderson Associates personnel helped to determine. These were discussed and an additional option was discussed and agreed upon. Mr. Rice plans to update the current designs to include the new option. Commissioner Scholfield said that he sees the implementation of this portion of the Waterfront Plan as the first phase with the timeframe in about two years.

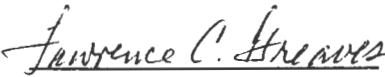
Mr. Rice explained that on September 25th RFM personnel will be meeting with Kitsap County personnel to further discuss the placement of the County's sewage pump station. It is hoped the County will be willing to work with the Port by constructing a new multi-use building to the north of where the current building sits. Mr. Rice made note of Phil's suggestion of informing the County that the Port would like an upper level to the building to be used possibly as a meeting room with covered deck areas. Mr. Rice will provide the Port with a summary of that meeting.

Phil explained that Alison O'Sullivan, biologist for the Suquamish Tribe, has asked to have a meeting to discuss the Port's plans for the waterfront. Phil plans to set up the meeting with Ms. O'Sullivan, Port Commissioners, RFM personnel, Art Andersen Associates personnel and Steve Sego. Mitigation was discussed. Mr. Sego plans to draw up a matrix showing a range of what can be done and have it available for that meeting. The meeting will be scheduled sometime after September 26th to accommodate everyone's schedule.

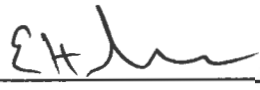
The meeting adjourned at 4:10PM



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 Sept. 12, 2018, at 2:30 pm @ Port office, is present at such meeting, and agrees to the conduct of the Port business as announced by the President in calling this meeting.

Lawrence C. Greaves

Commissioner

Henry Allen

Commissioner

GA

Commissioner

SPECIAL MEETING OF THE PORT OF SILVERDALE

WILL BE HELD AT THE PORT OFFICE – 3550 NW BYRON STREET, SILVERDALE

ON WEDNESDAY, SEPTEMBER 12, 2018 @ 2:30PM

**RICE FERGUS MILLER WILL PROVIDE AN UPDATE ON THE PORT'S WATERFRONT
MASTER PLAN**

*Posted on Port office door
9/10/18*