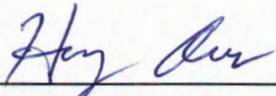


SPECIAL MEETING OF THE SILVERDALE PORT COMMISSION was called to allow all three Commissioners the opportunity to attend the Washington Public Ports Association (WPPA) sponsored Small Ports Seminar in Leavenworth from October 23, 2019, a travel day, through October 25, 2019. The Waiver of Notice of Special 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 departure, both of which are attached hereto.

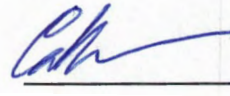
At one point during the course of the three days the Commissioners discussed the upcoming Special Meeting that was scheduled for November 19, 2019. Commissioner Reese explained that he had a conflict as he was planning to attend the WPPA sponsored New Commissioner's Seminar in Tacoma on November 19th and 20th. It was agreed to reschedule the Special Meeting to Monday, November 18, 2019 at 4:00PM at the Port office.



Commissioner



Commissioner



Commissioner

WAIVER OF NOTICE OF SPECIAL MEETING

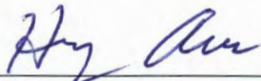
The undersigned, Port Commissioners for the Port of Silverdale, hereby waive the requirement of notice in writing of the special meeting of the Port of Silverdale held on 10/24-25/2019, at ^{All DAY 24th} ~~morning 25th~~ Peavertworth, WA, is present at such meeting, Enzian Inn and agrees to the conduct of the Port business as announced by the President in calling this meeting.



Commissioner



Commissioner



Commissioner

NOTICE OF SPECIAL MEETING

OF THE SILVERDALE PORT DISTRICT

A QUORUM OF PORT COMMISSIONERS WILL BE ATTENDING THE
WASHINGTON PUBLIC PORTS ASSOCIATION'S (WPPA) SMALL PORTS SEMINAR
ON OCTOBER 23, 2019 THROUGH OCTOBER 25, 2019
AT THE ENZIAN INN (509 US-2, Leavenworth, WA 98826)