

MINUTES OF SILVERDALE PORT SPECIAL MEETING ON JULY 26, 2021

Commissioner Reese called the meeting to order at 4:15PM outside at the Port of Brownsville. Also in attendance were: Commissioner Kitchens; Commissioner Scholfield; Attorney Phil Best; and Administrator Theresa Haaland. Notice of the Special Meeting was placed on the Port office door days prior to the meeting and a Waiver of Notice of Special Meeting was signed by all Commissioners and is attached to these minutes.

At 4:16PM it was announced the meeting would go into Executive Session for approximately thirty minutes to discuss real estate matters.

At 4:48PM the meeting returned to Regular Session.

Phil was tasked with sending the discussed appraisal report to the property owner and Commissioner Kitchens and Phil will negotiate with the property owner from there.

Art Anderson Associates (AAA) provided a working draft report for the Marina Relocation Alternatives Analysis. The costs associated with each alternative was not included within the draft report. Phil explained that AAA plans to provide additional information by the end of this week, which should include the estimated costs.

Leon Environmental provided the draft Critical Areas Study (CAS). Commissioner Reese explained that the original scope of the CAS didn't cover the entire Port area, so Patano Studio Architecture (PSA) plans to amend the original scope of work. Phil explained that there has been discussion about which entity is responsible for what during the weekly County/Landau/Port/Patano meetings and it was determined that the CAS scope needed to be increased to include the bioswale. Landau was calling that area a wetland, which would have caused big issues for the Port in regards to future development around/near that area. Leon Environmental proved it wasn't wetland. At this point it is unknown how much more this will increase the costs to the Port.

The borings are scheduled to begin this Thursday, July 29th and finished on July 30th.

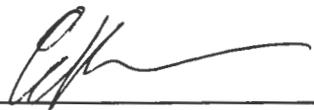
Commissioner Scholfield reported that several Whaling Days vendors used cardboard to soak up their cooking grease, but they didn't change the cardboard and it left puddles of oil in the car parking area. Commissioner Scholfield notified Whaling Days so that they could have their contractor clean it up, but the contractor was unable to complete the task in a timely manner. TIKAR was tasked with cleaning it up and will add the charges to the Port's bill. Those costs will then be billed to Whaling Days.

Commissioner Kitchens said that he will be out of town on July 28th through July 30th and then again on September 28th through October 10th.

The Washington Public Port's Association (WPPA) Small Ports Seminar is scheduled for October 21st through October 22nd this year in Leavenworth. Reservations were made for the Commissioners, Phil and Port staff to stay at the Linderhof Inn for the nights of October 20th and 21st with checkout on the morning of October 22nd. ***It was agreed that the Port will pay for Phil Best's food and hotel charges related to attending the seminar*** (motion by Scholfield; second by Kitchens; unanimous).

The meeting adjourned at 5:01PM (motion by Scholfield; second by Kitchens; unanimous).

Approved:



Commissioner



Commissioner

Commissioner

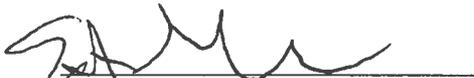
**NOTICE OF SPECIAL MEETING
OF THE
PORT OF SILVERDALE
WILL BE HELD PRIOR TO THE
KITSAP ALL PORTS MEETING
AT THE PORT OF BROWNSVILLE
ON MONDAY, JULY 26th, 2021 @ 4:00 PM
TO DISCUSS THE CRITICAL AREAS STUDY
PROVIDED BY LEON ENVIRONMENTAL AND
ALSO DISCUSS PROPERTY NEGOTIATION**

WAIVER OF NOTICE OF SPECIAL MEETING

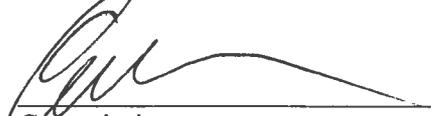
The undersigned, Port Commissioners for the Port of Silverdale, hereby waive the requirement of notice in writing of the special meeting of the Port of Silverdale held on July 26th, 2021, at 4:00 PM Port of Brownsville, is present at such meeting, and agrees to the conduct of the Port business as announced by the President in calling this meeting.



Commissioner



Commissioner



Commissioner