

**Port of Silverdale**  
Minutes of Regular Meeting  
March 17, 2022

The Port meeting was held in person and the public was also allowed to attend via ZOOM. The link to the meeting was posted on the Port's website - portofsilverdale.com.

**1. CALL TO ORDER**

Commissioner Caleb Reese called the meeting to order at 6:00PM. Others attending in person were: Commissioner Doug Kitchens; Commissioner Ed Scholfield; Administrator, Theresa Haaland; Bridget Burke of Clam Island Rowing (CIR); Jeff Kehring of Whaling Days; Steve Slaton of the Silverdale Rotary Club; Michael Anthony and Cindy Kuhn of Breaking Waves Brewery; Henry Aus; Marvel Hunt; Tom and Theresa Nelsen; and Tim Knapp arrived at 6:25PM. Those attending via ZOOM were: Julie Jablonski and Greg Jacobs of Kitsap Sailing Foundation (KSF); Hank Anderson; Summer Beasley; Monica Downen; and random viewers arrived sometime after 6:54PM (Peter Parker; R. Ball; Emily's Iphone 2).

Sometime within the meeting two individual accounts were banned from the meeting as per RCW 42.30.050 – disrupting the meeting.

**2. PLEDGE OF ALLEGIANCE** – Those in attendance stood and the Pledge was recited.

**3. CONSENT AGENDA**

*It was agreed to approve the following Consent Agenda items: March Meeting Agenda as amended; February 17, 2022 Regular Meeting minutes; March 10, 2022 Special Meeting minutes; Authorization for Electronic Transfer of Payroll Taxes #2022-03 to the U.S. Treasury in the amount of \$2,950.50; and the March 17, 2022*

*Voucher Approval for checks numbering 12990 through 13014 totaling \$61,208.44, which is attached to these minutes (motion by Scholfield; second by Reese; unanimous).*

**4. ELECTION OF OFFICERS** – *It was agreed to continue with the current Commissioner positions (Reese: Chairman; Scholfield: Secretary) (motion by Kitchens; second by Scholfield; unanimous).*

**5. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA**

5.1. Steve Slaton of the Silverdale Rotary Club sent a letter dated March 3, 2022 and accompanying Use of Port Property Application to hold the Duck Race on July 31, 2022 as in years past. Mr. Slaton expressed his appreciation for the Port's support of the Duck Race. He said that every dime made above the expenses is donated to charitable organizations, most within the community and a couple international. Generally, between \$60,000 and \$80,000 is made on the races. Commissioner Scholfield explained that the Port will not be able to clean off the boat ramp. Mr. Slaton said that in the past they put down tarps for safety reasons. He realizes it cannot be scrapped and is fully aware of the restrictions as he was the Director of Marine Facilities with the Port of Bremerton for many years. *It was agreed to approve the Silverdale Rotary's Use of Port Property Application as submitted contingent upon proof of insurance (motion by Scholfield; second by Kitchens; unanimous).*

5.2. Jeff Kehring, Vice President of Whaling Days, was at the meeting to discuss the update to the contract. Mr. Kehring said that he too really appreciates the Port's support. Whaling Days President, Vicky Webb, was unable to

attend tonight's meeting but had emailed the Port the updated Event Use Agreement on March 15, 2022. Mr. Kehring read the additional wording Whaling Days is hoping to have included within the agreement.

"Upon notification by a Port Official to the Whaling Days Street Fair Chairperson and/or President, Whaling Days will be responsible for any necessary cleanup (including power washing) to the festival vendor area by no later than 2:00PM the Monday directly following the festival provided the area is free of vehicles."

Commissioner Reese said that he has been saying for the past two months that the wording within the agreement was sufficient "as is" and that the additional wording puts the onus on the Port. He added that ultimately there was a communication issue between Whaling Days and their maintenance person, because the Port had contacted him last year.

Commissioner Kitchens agreed and said that they may want to contact Commissioner Scholfield after the event and schedule a walk-thru of the Port property. Commissioner Scholfield suggested to strike the first portion of the additional wording

"Upon notification by a Port Official to the Whaling Days Street Fair Chairperson and/or President,"

Mr. Kehring agreed that seemed reasonable. Commissioner Scholfield made a motion to approve the agreement with changes. There was no second. Commissioner Kitchens said that he didn't see the urgency in approving the agreement and requested the necessary changes be made prior to approval. Mr. Kehring said that he will update the agreement

and provide it for approval at next month's Port meeting.

5.3. Michael Anthony of Breaking Waves said that lights in the Port's vehicle lot are not left on very long after dark and there is an increase in crime. Commissioner Reese said that the Port's parking lot has been there for years and it is closed from sunset to sunrise along with all public Port properties. The Port is aware that patrons of Mr. Anthony's establishment park in the Port's lot. Years ago, when the Bistro was in the Breaking Waves building, the owner of the Bistro, approached the Port about the possibility of using the Port's parking lot after hours. They entered into a license to use Port parking and paid the Port \$150 per month, but once the establishment changed hands the license was null and void. The County, within a conditional use agreement, required the Bistro to provide 28 off-street parking spots. It is thought that the County would still require the additional parking. Last year the Port sent Breaking Waves a letter explaining the history of the parking and invited a Breaking Waves representative to attend a Port meeting to further discuss. Mr. Anthony was not aware of a letter being received. He said that with all of the nefarious activity including people trying to break into properties, all the racing of vehicles up and down Byron Street, someone being attacked by an individual with a baseball bat, he is interested in an agreement with the Port if that is going to keep the lights on in the parking lot. He said that he has noticed that there is an increase in this type of activity after dark. Commissioner Scholfield said that is why Port property is closed from sunset to sunrise. He viewed surveillance and it seems the incident with the person being attacked by the other person with a bat, was actually some sort of

deal that went bad. He sent the surveillance onto the sheriff's department. Commissioner Reese explained that the Port hires Safe Security to provide random patrols of the area and dock after hours. Obviously, they are not on duty twenty-four/seven. They patrol the area ever few hours after dark. Mr. Anthony said that they must be missing all the crime. Commissioner Scholfield said that if Breaking Waves enters into an agreement to use the area after sunset, then Breaking Waves will be required to provide their own security of the area during that time. The general agreement will be sent to Mr. Anthony for review. The terms will need to be determined, but this provides him with the basic information. Commissioner Kitchens said that liability insurance with the Port listed as additionally insured is required with any agreement with the Port. Bridget Burke suggested installing speed bumps along Byron Street as they would be sure to help alleviate the radical driving on Byron Street. Mr. Anthony said that racing in the area has been a huge issue. Ms. Burke said that since there isn't a lot of traffic in the Old Town area after hours, it is sure to be enticing to some to race and drive erratically, but speed bumps would, no doubt, make it less fun. Commissioner Reese said that speed bumps are not fun for boaters who are towing their boats though either. Commissioner Scholfield suggested anyone wanting the County to install speedbumps along Byron Street contact the County directly. Ms. Burke said that she thought the Port would have more pull with such a request. Commissioner Scholfield was doubtful. He suggested those interested call the Kitsap County traffic safety department. Mr. Slaton suggested they also call the County Commissioner. Ms. Burke and

Mr. Anthony mentioned that they plan to make calls.

Mr. Anthony explained that he had also sent a Letter of Intent (LOI) to rent the 3421 Byron Street property. Commissioner Reese informed him that was going to be further discussed later within the meeting.

## **6. UNFINISHED BUSINESS**

### **6.1. Waterfront Center Predesign Project/Pump Station #3 –**

a. EHDD/Patano provided an updated plan to the Port during a Special meeting held on March 10, 2022. Commissioner Reese said that he received an email from Erik Barr of EHDD/Patano today wanting confirmation that they are planning to move forward with the thirty percent design effort of the Waterfront center, while incorporating the comments and suggestions, including to add more of an "Old Town Silverdale" design to the north and west sides of the buildings. Commissioners agreed and Commissioner Reese said that he will relay that to Mr. Barr. Marvel Hunt said that she has been thinking more about the three outdoor pavilions that were discussed in the design meeting. She doesn't really see a need for any pavilions as they will no doubt get dirty, not unlike the County's outdoor pavilion, and ultimately block the view. If someone was wanting to hold a wedding, they could always rent a large party tent, which would be bigger and cleaner. She said that just to have a pavilion to house picnic tables doesn't seem prudent. We all know how the picnic tables end up getting carved on and she sees it all becoming a maintenance nightmare. Commissioner Reese said that the thought was that it would be nice to have an area for a family to be able to have a barbeque. Ms.

Hunt said that she just sees it as an area that will draw problems. Julie Jablonski reminded everyone that during the March 10<sup>th</sup> meeting it was mentioned that three pavilions might be too many.

## 6.2. Grants/Projects

a. Commissioner Reese met onsite with the Port's new Recreation Conservation Office (RCO) grants manager, Henry Smith, and the Port's grant writer, Kathleen Byrne-Barrantes, on February 22, 2022. Mr. Smith seemed positive with the Port's projects. Both of the RCO agreements have been signed.

b. Marina Relocation – Commissioner Reese said that Andrew Thoresen with Art Anderson Associates (AAA) has been ill, but next week plans to contact AES Consulting to continue the efforts regarding the Department of Natural Resources (DNR) outer-water boundary expansion.

c. Dredge – Commissioner Reese said that Sound Action's appeal is moving forward. The Port will be eligible for seventeen mitigation credits for the removal of the four derelict boats. Commissioner Scholfield said that there is approximately 400 cubic yards of concrete debris to be removed at the end of Pacific Avenue. Commissioner Reese said that he is waiting to hear from Amy Leitman of Marine Surveys and Assessments (MSA) for an update on the mitigation.

6.3. County's Bayshore/Washington/Byron project – Ceccanti continues to use Port property.

## 6.4. Programs

a. Sailing – the KSF Report dated March 2022 that John Bouck had submitted was read:

### **Spring season:**

- A big thanks to Lee Knapp and his crew for getting the sailboat floats back on the water in time for our season.
- Spring Season is underway, a local regatta was held in Silverdale on Mar 7
- Reminder that we are hosting US sailing Level 1 instructor training on April 5-6.
- Reminder that a district wide regatta is planned here for April 30-May 1

### **Summer Program**

- We have opened registration for summer youth and teen sailing camps. We are offering six weeks of camps from June 16 to July 29. Youth (ages 8-12) will be in the morning and teen will be in the afternoon. Registration can be accessed through our website [www.kitsapsailing.org](http://www.kitsapsailing.org)
- Due to an expansion in available summer instructors, we anticipate being able to offer more sailing opportunities in the summer. We are investigating several additional community sailing opportunities that we hope to support.

### **Financial update**

- Due to changes with our coordinating organization, US Sailing, we have needed to raise the liability insurance that we provide to our volunteers and employees.

This has more than doubled our cost of insurance and forced us to significantly raise the cost of our sailing programs. We hope this will not affect participation in the programs but we don't know.

### **Fleet**

- No significant changes at this point.

### **Facilities**

- We look forward to the handling pier going in as planned. While this helps tremendously on a weekly basis, it is important for the large district-wide regatta planned for April 30 to May 1.

Ms. Jablonski asked if the derelict boats that are sitting in the Ports vehicle/trailer parking lot will be removed by the April 30<sup>th</sup> District-wide regatta. Commissioner Reese said that they can be removed/demoed after April 3, 2022, so should be gone by the time of the regatta.

b. Rowing – the CIR Memo dated March 2022 that Bridget Burke submitted was read

**1. Programs**

- a. Masters Sculling - continuing in the mornings
- b. Masters Learn to Row - March 18 -20
- c. Masters Spring Sweep starts on March 20
- d. Juniors Rowing team season has started - practices 4 times a week

**2. New Website [www.clamislandrowing](http://www.clamislandrowing)**

3. **Selling** of Stan Pocock Single and the Stanton - Marck Underwood will drop off paperwork and the cash from the sale. Does that money go into a reserve account for future boat purchases?

4. **Rental Space - CIR** would like to rent the space on Bryon. It would be an incredible asset for our adult and youth programs, however, at this time \$600 is too expensive for our growing programs.

5. **Boston Whaler** - CIR is interested in purchasing a Boston Whaler in Gig Harbor for \$8000.

The sellers are willing to hold the boat for us until CIR gets approval from the Port of Silverdale and the insurance payment. Ellen Strong is the contact person for the Boston Whaler. CIR needs the second Whaler for our current Juniors practice. Can a commissioner go look at this boat and give approval for the purchase? We are hoping for a quick purchase after the insurance payment is received.

Commissioner Reese explained that the funds from sold boats are earmarked to be used for

future purchases. He said that until the Port receives reimbursement from Enduris the Port cannot approve a purchase. He added that he did sign a certification of loss form provided by Enduris and it showed an amount of \$8,000 for the boat and an additional \$720 to pay the taxes. Ms. Burke asked that once the money is received that she be informed.

Commissioner Reese said that if CIR has already made arrangements to purchase the Boston Whaler that is in Gig Harbor, there is no reason for the Port to look at the boat. It was explained that a check will need to be cut at a regularly scheduled Port meeting and CIR will be responsible for providing the payee's name and information beforehand. Commissioner Kitchens agreed and said that since they are the ones that will be using it, they would know what is suitable. Ms. Burke thanked Commissioner Reese for putting the new winch on the CIR trailer as it makes a world of difference. Commissioner Kitchens said that when he was passing by the boatyard that holds all the rowing shells/boats he noticed some shells/boats didn't have Port ID stickers on them. Ms. Burke said that they still have two personally owned shells/boats. She explained that Phil had prepared an agreement that was never followed up on as it hasn't been finalized. Ms. Burke said that she will send it over to the Port. Commissioner Kitchens said that needs to happen soon. Commissioner Reese agreed and said it has been over a year and that the Port already has the public non-motorized boat storage area. The boatyard is for all the Port-owned boats and equipment that CIR leases from the Port. He said that one of his concerns is that if a CIR member is using one of the non-Port owned boats, how are they insured? Commissioner Kitchens

recommended that if those personally-owned boats are not insured, then they should not be used. Commissioner Scholfield said that it basically comes down to being CIR's issue. Commissioner Kitchens disagreed because if/when there is an accident everyone becomes involved and they go after the money. Commissioner Reese agreed the Port would be affected. He said that the last he recalled was that Ms. Burke provided Phil with a sample agreement from Bainbridge Island Rowing (BIR) and Phil's response was that the Port's agreement couldn't be the same as BIR's because it's a totally different relationship.

#### 6.5. Facilities

a. Restroom overhaul is scheduled to take place in the spring. Commissioner Scholfield plans on working on a Request or Qualifications (RFQ).

b. Leveling docks – Tim reported that this should be completed fairly soon.

c. Status of insurance claim due to fire was already discussed in 4.b. Rowing.

d. The sailboat float has been installed. The boat launch handling pier is scheduled to be installed in the evening on April 19<sup>th</sup>.

#### 6.6. Port Properties

a. Painting of Port-owned buildings – Tim reported that TIKAR is staffing up and plan to begin painting the 15<sup>th</sup> of May, weather depending.

b. 3421 Byron Street – the Port has received four Letters of Intent (LOI) from interested parties to rent the unit (CIR; Michael Anthony; Tom and Te Nelsen; Shyne Sonsteng). Commissioner Kitchens thanked those in

attendance for their interest in the unit and said that the Commissioners plan to study the LOI's and make a decision. The Commissioners had been provided all of the LOI's via email and had a chance to review them. It was agreed a decision needs to be made now during the public meeting. CIR's LOI was discussed during the Port's March 10, 2022 Special meeting. At which time Ms. Burke said that she was going to check with the CIR Board to determine if they could afford to lease the unit. Within Ms. Burke's CIR Memo dated March 2022 she explained that although CIR would really like to rent the unit as it would be an incredible asset for the program, they can't afford it at this time. Mr. Anthony explained that he owns the business, Breaking Waves, which is across the street from the unit and he was interested in using it for storage for a few weeks and then maybe turning it into an ice cream shop or candy shop or something. He said he would like to see anything, other than a hair salon, go in there and is willing to make something happen. Shyne Sonsteng is a local hairstylist and is interested in leasing the space. Tom and Teresa (Te) Nelsen explained that their intention is to make it a destination operation and would like to call it the Old Town Mercantile and sell vintage and antique items and other items you might find in a store at a seaport/seaside town. They would offer all sorts of interesting things to draw people to the area and would hope to include a candy section and may be able to offer ice cream bars. They really want to build Old Town and might even have a t-shirt line. Ms. Nelsen explained that she had a second-hand business in Old Town over thirty years ago and has since had many businesses and more recently has had merchandise in the Poulsbo

Mercantile, but it has recently changed hands and even the name is changing to Lowfall Vintage. Ms. Nelsen felt it was a good time to venture out on her own. She explained that they currently have over \$12,000 worth of merchandise ready to be sold. They want to get in on the ground floor of what is going on in Old Town. They are prepared to begin advertising for Old Town. One way would be to advertise in a magazine called "Old Stuff." Ms. Nelsen explained that the magazine is distributed throughout the state and beyond and advertising in it is sure to draw collectors from all over. She explained that her husband, Tom, is retiring from the fishing business soon and this would be a good retirement business for both of them. They really want to bring people to Old Town not only for their business, but for other small businesses in the area. The six-hundred square foot unit with adjacent side yard would be perfect for what she envisions. In hearing some of the security issues mentioned earlier in the meeting, she is thinking a security system may be necessary. Mr. Anthony said he was in full support of Mr. & Mrs. Nelsen renting the space. He reiterated that he just doesn't want to see another hair salon as they only seem to draw a limited amount of people, who for the most part are just in the area for a service and then leave. Commissioner Scholfield suggested Mr. Anthony talk to the owner of the old upholstery shop if he needs temporary storage. Mr. Anthony said that he is in discussion with Conrad Esser about buying the Breaking Waves building. Mr. Nelson added that his wife is conveying their enthusiasm for this endeavor. In their advertising they may include the nearby brewery, Monica's Bakery and other local businesses that people could stop by and

enjoy, while in the area visiting the Old Town Mercantile. He agreed that a security system will need to be installed on the side and front and back doors to at least help law enforcement if necessary. Commissioner Kitchens said that the Nelsens offered the full price for the unit of \$600 plus an additional \$100 for the side yard. Ms. Jablonski said that CIR was quoted \$600 for the building and an additional \$400 for the side yard. It was agreed that was the initial discussion, but CIR's LOI was for a total of \$502.14, which included the side yard. Commissioner Reese explained that it was all discussed during the March 10<sup>th</sup> Special Meeting. Ms. Jablonski said that there was a breakdown in communication during that meeting. Commissioner Kitchens said that he did tell CIR that the side yard included approximately 1,000 square feet and would rent at \$.40 a square foot, which totaled \$400 a month. He advised Ms. Burke to make an offer. Then the LOI outlining the offer of \$502.14 to include the side yard was received and determined not to be sufficient. Ms. Burke was then given time to talk with the CIR Board to hopefully come up with a more proper offer, but it was determined that they could not afford the unit as outlined within the CIR Memo dated March 2022. Commissioner Kitchens said that it just seemed that the economics were not in CIR's favor at this time. Ms. Jablonski said she understood and was done discussing it. *It was agreed to accept the LOI from Tom and Teresa Nelsen and that a lease for the 3421 Byron Street property be prepared with the monthly rent at \$700, which includes the side yard, effective April 1, 2022 through December 31, 2022* (motion by Kitchens; second by Scholfield).

It was explained that generally the Port's leases are through the end of the year and from there are renewed on an annual basis.

Ms. Nelsen said that it is her plan to open on May 3<sup>rd</sup> and they are thinking being open Wednesday through Sunday. Commissioner Kitchens said that he thought they might expand their hours in the summer. Ms. Nelsen said that nothing is set yet.

6.7. Redistricting – Commissioner Reese explained that redistricting must be complete by November and the proposed redistricting maps are on the Port's website. He encouraged everyone to review them.

6.8. Strategic Planning of the Port Organization – Commissioner Reese explained that he hasn't reached out to Doug Newell of the Central Kitsap School District (CKSD) about his thoughts of someone that might be able to facilitate for the Port. Commissioner Reese questioned if the Port actually needs a facilitator. Commissioner Kitchens said that he thought it could be done without a facilitator. Commissioner Scholfield said that he is working on the online job application for part-time administrative support. Hiring a Port attorney was discussed. It was questioned if a Request for Qualifications would be necessary or does the Port want to hire Chmelik Sitkin & Davis the firm in Bellingham that is used by many Ports. It was agreed that a Special Meeting/Workshop will be held on April 6, 2022 at 10:00AM to further discuss in detail strategic planning for the Port's future.

6.9. Derelicts in Dyes Inlet – an owner of one of the five abandoned/derelict boats (WN3750RE) came into the Port office and

paid the amount due of \$407 to end the processing of his boat. The boat is no longer in the area. TIKAR has since hauled the remaining four boats up into the Port's vehicle trailer lot, where they are being stored until after the Appeal Date on April 3, 2022 at which time the boats can then be demoed. Tim reported that a forty-yard dumpster is scheduled to be delivered on Friday, April 1<sup>st</sup> and a large excavator is to be dropped off on April 4<sup>th</sup>. Tim explained that the timeline for the finalization of the demo is not known until they have a chance to really get into each of the boats and determine if there is any hazardous material. An individual stopped by the Port office the other day and inquired if he could salvage minor parts off of the boats for his personal use. He said that he would be willing to sign a waiver of liability. This was discussed and it was thought that if the Port allowed this for one person it would need to be allowed for all and the liability is just too great.

6.10. ADDITION TO AGENDA – Property Purchase - *Commissioner Kitchens made a motion that the Port of Silverdale disburse funds for the real property located at 3475 and 3481 NW Byron Street, Silverdale, to be acquired under threat of eminent domain, pursuant to the Purchase and Sale Agreement dated February 24, 2022, between the Port of Silverdale and Michael E. Closser, to be paid into escrow at Pacific Northwest Title (Silverdale) in an amount disclosed in a Closing Statement to be prepared by escrow and approved by the Port's attorney, and that Port Commissioner Caleb Reese be authorized to sign the necessary documents on behalf of the Port of Silverdale in order to close the sale of the property now scheduled for March 31, 2022. Commissioner Scholfield seconded the motion.*



There was discussion about the motion. *The motion carried unanimously.*

## **7. NEW BUSINESS**

### **7.1. Public Disclosure Commission (PDC)**

Commissioners were reminded to update their PDC paperwork by April 15, 2022.

**7.2. ADDITION TO AGENDA – Electrical upgrade** – Commissioner Scholfield explained that Labor and Industries (L&I) is requiring that Ground Fault Circuit Interrupter's (GFI) on the spider boxes be upgraded to thirty-amp service. Commissioner Scholfield estimates the costs to be no more than \$2,000 and said he plans to contact an electrician to get the job completed.

## **8. SAFETY/SECURITY**

The individual, who had complained that the Safe Security guards were overstepping their boundaries when asking individuals to leave Port property, recently came into the Port office to report that Safe Security has backed off a bit and things seem to be going well in and around Port property.

Commissioner Scholfield asked about the liveboards that have been in Dyes Inlet for a long time. Tim offered to perform a monthly drone areal footage recording of the boats in and around this end of the bay. This would show proof of how long boats are in the area. Commissioner Scholfield suggested the boats be tagged within the next thirty days informing the owners that the Port is going to begin processing them. Commissioner Reese said that it's actually the County's jurisdiction. It may become the Port's with the extension of the DNR outer-water boundary. Then if they are moored within the Port's DNR boundary they would need to be paying the Port a moorage or anchorage fee. Commissioner Reese said that he would be concerned about the safety of the individuals posting the boats and would rather have the Kitsap County Sheriff's Department involved. Commissioner

Reese asked that this be further discussed after the Port has received the reimbursement from the DNR for the current four boats that are being processed. There was discussion about DNR's funding.

Commissioner Reese asked that CIR and KSF representatives remind all of their members that they should not be parking their vehicles in the vehicle boat trailer lot. Commissioner Reese was in the area when a lesson must have just been getting over and he noticed several young people heading to cars that were parked in the vehicle boat trailer lot. He reminded everyone that it is okay to have a vehicle in that lot as long as the individual stays with the vehicle; otherwise, it is open to being towed. Ms. Jablonski said that they have some new members and she will pass the word.

Commissioner Kitchens asked that if Breaking Waves Brewery leases the vehicle parking lot after hours, will that not affect Port users. It was explained that the lease would be for non-exclusive use of the area. Mr. Anthony said that they typically close sometime between 10:00PM and 11:00PM, but would like the lights on a little later than that. He said that at one point the lights were on later in the night and he noticed the erratic driving was less. Commissioner Scholfield said that it was probably around the same time that Ceccanti had a few employees staying overnight in a couple RV's on site, so that probably played a part in the calmer atmosphere in the area.

Commissioner Scholfield said that he had thought he heard through CenCom that someone had injured their ankle on the Port pier. Commissioner Scholfield said that he noticed an individual, who frequents the area on his bike, was in the area at that time so he was asked if he knew anything. He reported that he was in the area when there was a medical emergency, but he had heard the individual may have had a heart attack.

Commissioner Kitchens said that he isn't in favor of installing speed bumps along Byron Street. Mr. Jacobs asked if maybe temporary speed bumps could be installed. Commissioner Scholfield said that speed bumps are not good for vehicles hauling boats.

**9. PUBLIC INPUT**

Ms. Hunt said that she is really thrilled with the enthusiasm for Old Town that she heard tonight. She explained that her husband, Randy Hunt, has gathered all of the history of all of the older buildings in the area and if anyone wants to know the history, it is available. She informed the Nelsens that the building they are going to be leasing from the Port was actually the original mall of Silverdale. So it's just really great and it's so nice to see the willingness of Mr. Anthony to support another entity to rent the space, who will get in there and promote Old Town. Commissioner Scholfield asked Ms. Hunt if it would be possible to publish Mr. Hunt's work. Ms. Hunt said that the information is available and they would be happy to share what her husband has created. She said that the more people who know the history of Old Town the better. Commissioner Reese suggested that the history of all of the Port-owned buildings be the first and then move on to others. It might be better to trickle the information to keep it more interesting; otherwise, it can be overwhelming. Ms. Hunt explained that years ago many Old Town businesses worked together and offered events in the area such as: wine tasting, art walks, Christmas time events. She said that they live close by and are easy to get ahold of if anyone wants more information. Ms. Nelsen said that the Old Town Mercantile will bring a vintage element to Old Town, which is fitting.

KSF is going to host a safety course on June 17<sup>th</sup> and hope to have Central Kitsap Fire and Rescue (CKFR) present. Commissioner Scholfield took note and said that he could check with CKFR.

Mr. Anthony asked about the car show. The Old Timers Northwest Car Club is planning a car show on Saturday, June 18<sup>th</sup>.

Ms. Jablonski asked the timeframe of the purchase of the 3475/3481 Byron Street property. She was informed March 31<sup>st</sup>.

Hank Anderson thanked the Commissioners for the Zoom connection to the meetings. He was sorry that he missed the Waterfront Center 100% design meeting.

**9. EXECUTIVE SESSION – None**

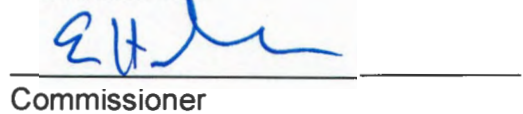
**10. ADJOURN**

*At 7:45PM the meeting adjourned* (motion by Scholfield; second by Kitchens; unanimous).

Approved:

  
Commissioner

  
Commissioner

  
Commissioner

