

MINUTES OF SILVERDALE PORT SPECIAL MEETING ON MARCH 30, 2022

The Port was scheduled to close on the purchase of the 3475 & 3481 Byron Street, Silverdale property on March 31, 2022. The morning of March 30, 2022 it was determined that Pacific Northwest Title Co., the escrow agent, would require either a cashier's check or wire transfer of funds to close. The County was contacted and advised that a cashier's check would not be an option, but a wire transfer could be completed on March 31, 2022, if they receive a Resolution authorizing the wire transfer by 1:00PM, March 30, 2022. Commissioner Reese called a Special Meeting. It was known that Commissioner Doug Kitchens was out of town. He was contacted via phone and informed of the situation and that a Special Meeting was going to be held today at noon. He explained that he wouldn't be able to attend, but was in favor of the meeting being held.

Commissioner Reese called the meeting to order at 12:01PM at the Port office - 3550 NW Byron Street, Silverdale, WA. Also in attendance were: Commissioner Scholfield; Administrator Theresa Haaland; and Julie Jablonski of Kitsap Sailing Foundation (KSF). Notice of the Special Meeting was emailed to individuals at 11:28AM the day of the meeting.

*It was agreed to adopt Resolution 2022-03 Purchase of 3475 & 3481 Byron Street Properties* (motion by Scholfield; second by Reese; unanimous).

*It was agreed to excuse Commissioner Kitchens absence* (motion by Scholfield; second by Reese; unanimous).

The meeting adjourned at 12:03PM

Approved:



Commissioner



Commissioner

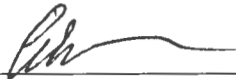
Commissioner

## 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 30, 2022, at 12:00PM 3550 Byron St, is present at such meeting, Silverdale and agrees to the conduct of the Port business as announced by the President in calling this meeting.



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Commissioner



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Commissioner



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Commissioner

**EMERGENCY/SPECIAL MEETING  
OF THE  
PORT OF SILVERDALE**

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

**ON THURSDAY, MARCH 30, 2022 @ 12:00PM**

**TO ADOPT A RESOLUTION TO PURCHASE PROPROERTY**