

Port of Silverdale
Minutes of Regular Meeting
July 21, 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; Jackie McClure of SoundToxins; Marvel Hunt; Carla Larson; and Tim Knapp of TIKAR Services arrived at 6:54PM. Those attending via ZOOM were: Donna Moore of Clam Island Rowing (CIR); Julie Jablonski and Greg Jacobs of Kitsap Sailing Foundation (KSF); Hank Anderson; Henry Aus; and Monica Downen entered the ZOOM meeting at 7:03PM.

2. PLEDGE OF ALLEGIANCE was recited.

3. CONSENT AGENDA

It was agreed to approve the following Consent Agenda items: July Meeting Agenda; June 16, 2022 Regular Meeting minutes; Authorization for Electronic Transfer of Payroll Taxes #2022-07 to the U.S. Treasury in the amount of \$2,977.10; and the July 21, 2022 Voucher Approval for checks numbering 13095 through 13121 totaling \$129,189.14, which is attached to these minutes (motion by Kitchens; second by Scholfield; unanimous).

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA – Jackie McClure explained that she is a volunteer with SoundToxins, which is a non-profit organization that monitors Liberty Bay,

Brownsville and Dyes Inlet for harmful plankton that can cause shellfish poisoning or fish kills. Ms. McClure explained that she has been with the SoundToxins group for four years. Before Covid the group met at the Sea Discovery Center in Poulsbo to view the samples. Unfortunately, the Sea Discovery Center is no longer able to accommodate them, so they are looking for a space to use on a weekly basis and she was told that the Port of Silverdale might have space available. She explained that the sample size is very minimal and they would just need electrical outlets for their microscopes. Commissioner Kitchens asked how many people would be involved. Ms. McClure said that there would be anywhere between three and five people at any given time. Commissioner Reese suggested a plastic foldable table be set up in the open area in the Port office instead of using the wooden Port office table. Commissioner Scholfield said that the samples are so minimal, he doesn't see the use of the Port table as a problem. Ms. McClure explained that they would just need a space for about an hour every Tuesday March through October and then every other Tuesday from November through February. It was explained that Port staff are normally in the office by 10:30AM. Ms. McClure said that they are flexible and she was just grateful that the Port was even considering it. Commissioner Reese suggested that if it is decided to allow SoundToxins to use the space, it be reevaluated in October just to make sure everything is going okay. Ms. McClure assured that if it is decided to allow the group to use the space and at any time the Port isn't okay with the arrangement, they will totally understand. Insurance was discussed. Ms. McClure explained that they are a self-

insured group and are covered from the time they enter into their car until they return to their homes. Commissioner Kitchens explained that they would need to add the Port as additionally insured in order to use the Port office. A sample of the necessary wording on the Certificate of Liability Insurance will be sent to Ms. McClure, so that she can further discuss the requirements with her insurance company. It was agreed that once the insurance is in place, SoundToxins can begin using the Port office for approximately an hour each week to perform their monitoring of the harmful plankton. Julie Jablonski of KSF explained that Ms. McClure gave a short talk at the summer sailing program. She looked forward to possibly partnering with SoudToxins in the future and asked Port staff to provide her with Ms. McClure's contact information. Ms. McClure thanked the Commissioners for their time and opportunity to use the Port office. She will work on the necessary insurance paperwork.

5. REDISTRICTING – the public comment period for the draft redistricting plan, that is posted on the Port's website ended yesterday, July 20, 2022. Port staff reported that no comments had been received. Commissioner Reese explained that with no comments objecting to the draft plan, the adoption of the plan will be added to the August agenda. He plans to talk further with Phil about what will be needed for the adoption.

6. UNFINISHED BUSINESS

6.1. Waterfront Center Predesign Project/Pump Station #3 – Commissioner Reese explained that a Special Meeting for EHDD/Patano to provide the sixty percent design had been tentatively scheduled for August 10th, but

according to Erik Barr of EHDD/Patano, the meeting needs to be cancelled as Mr. Barr will no longer be working for EHDD/Patano as of August 1st. Chris Patano will be taking over as lead architect, but he is unavailable from August 8th through the 12th. New meeting dates were discussed and it was determined that either August 17th or 19th would work for all three Commissioners and Port staff. Commissioner Reese said that he will be in contact with EHDD/Patano to set up a meeting at which time all Commissioners will be informed and notice will be sent to the public and posted on the Port office door. Commissioner Reese reported that Mr. Barr told him that EHDD/Patano had a pretty productive meeting with the County. The County Fire Marshall's office personnel attended, which was very informative. Unfortunately, the Kitsap County Department of Community Development (DCD) building department personnel were not in attendance and the meeting was initially set up to specifically talk to them, so there were quite a few unanswered questions. Thankfully there was a lot of good discussion with the Fire Marshall personnel. Commissioner Reese said that he needs to talk to Phil about a lot adjustment, he doesn't see there being an issued since all of the lots involved are Port-owned.

6.2. County's Pump Station #3 Project – Commissioner Reese explained that they were supposed to have a meeting at the beginning of July, it has since been postponed until after Labor Day, which is past the original deadline. They continue to focus on Pump Station #4 before anything can be done with Station #3.

6.3. Grants/Projects

a. Non-motorized float – Commissioner Reese reported that the sixty percent design is due by the end of this month from Art Anderson Associates (AAA). Commissioner Reese said that he has talked to AAA and was informed that it is currently being drawn up by AAA's Computer-Aided Design (CAD) team. The Recreation Conservation Office (RCO) is expecting the design by the end of August.

b. Marina relocation – Commissioner Reese reported that the sixty percent design for the marina relocation is expected to be received also by the end of this month from AAA.

c. Outer-water boundary expansion – Commissioner Reese reported that Phil is working on this item and he is not sure of the status. Steve Ottmar with AES Consultants informed Commissioner Reese that they have contacted the County about the triangular piece of land under the pier.

d. Dredge – Commissioner Reese explained that mitigation information was provided to Marine Surveys and Assessments (MSA) from Commissioner Scholfield.

e. Additional grant funding – an email dated July 12, 2022 from the Recreation Conservation Office (RCO) outlining the Fall Application Webinars had been received. The Port's grant writer, Kathleen Barrantes, asked if the Port was planning on applying for additional grant funding. Commissioner Reese said that he personally thinks we need to finish what is already started before applying for more funding. Commissioner Scholfield suggested it be determined if there is funding available to remove the asphalt and concrete in the area from the boat ramp north to the oil

separator. The deterioration in that area is from the salt destroying the asphalt; concrete would be a more sufficient material to use.

f. Current grants – the Port received its first reimbursement from the RCO (ALEA \$9,536.39; BFP \$37,026.48). Billable Commissioner hours were discussed. When Commissioners are attending meetings representing the Port, those hours would be billed at the Commissioner compensation rate of \$128. Any other type of hourly volunteer work would be billed at the prevailing wage rate.

6.4. County's Bayshore/Washington/Byron project – Commissioner Scholfield reported that all the fencing has been removed from Port property. Now all of the electrical contractor's items and debris need to be removed. He explained that some grass needs to be replanted in the area near the vehicle/boat trailer overflow lot and he plans to talk to the County about that. Julie Jablonski said that she has noticed in the early mornings the vehicle parking lot is full. Commissioners are aware that employees of several of the Old Town businesses have been parking in the vehicle-only lot since side street parking hasn't been available during the road construction. It is hoped this will improve as the County's Bayshore/Washington/Byron Street Road Improvement project is coming to an end. Ms. Jablonski said that she thought she would just mention it because it makes it hard for parents of the sailors to pick up and drop off their kids.

6.5. Programs

a. Sailing – the KSF Report dated July 2022 submitted by John Bouck was read:

Summer Programs

- Youth and teen sailing camps are in the middle of the fifth week of camps. We will run one more week of summer camps. Nearly 120 students will have sailed with us this summer.
- Adult sailing lessons have been fully subscribed and our third (and final) set of two weeks lessons is underway.
- Community sailing has been held on Monday and Tuesday evenings for the last four weeks and we will do one more set this coming week.

Fleet

- Blue safety boat continues to be problematic. Latest overheating problem was examined by Aquatech. Temporary fix was completed by Aquatech and paid for by KSF (300).
- Outstanding Laser sailboat, new red, to be (re)donated to port. Paperwork has not yet been submitted.

Facilities

- No outstanding issues.

Ms. Jablonski added that another C420 sailboat was purchased. She will be dropping the paperwork off to the Port office. She said that the trailer is valued at \$500 and it will need to get licensed. She explained that KSF was involved during the Father's Day car show and they also completed two Sailing Stem nights in the boat yard. It wasn't that well attended, but those that did attend seemed to really appreciate it. KSF is looking at doing more of these types of events in the future.

b. Rowing – the Clam Island Rowing (CIR) Report dated July 2022 submitted by Donna Moore was read:

Current CIR programs:

Adult Rowing:

- CIR now has 21 adult members and continues Master's practices on T and Th at 6 PM to 8:30 PM
- We just finished a Learn to Row (LTR) with 3 adults completing the course.
- There is another LTR scheduled July 22-24 with 3 adults

registered so far. Another LTR is pending for August.

- Master's Fall season will start Sept 1 and run to October 31
Bill Richards Regatta is August 20th, we are looking forward to participating.

Junior Rowing:

- There are 2 Jr. camps scheduled for July. #1 July 11-15, #2 July 18-21.
- A Jr's row is planned to Clam Island on July 14 during the super low tide
- Jr's Fall season is set to start Aug 29 and run to Nov 5

Equipment and Facilities:

1. Regarding the fence at CIR storage, no one at CIR has moved the fence and we don't really have the capability to do that without additional fence sections. Can you help clarify this issue?

Commissioner Reese explained that after last month's Port meeting he went over to the CIR fenced boat area and moved the fence back approximately six feet to its original area. He went on to read the report:

2. Regarding boat storage in the CIR yard, there are only 3 private boats, all are insured, however we are having a hard time finding insurance that covers personal injury if someone walks into a boat, etc. that the Port has requested. Two of these boats are coach owned - and all are stored in the corner of the boatyard that most rowers would not go into unless getting a 1x boat.

Commissioner Reese asked if Ms. Moore had received the email that he sent to her last week. It was regarding the personally-owned shells located within CIR's fenced area. Ms. Moore apologized and explained that she is in the process of closing her business and must have overlooked the email. Commissioner Reese said that these personally-owned shells have been being stored without an agreement with the Port for over a year. CIR members are aware that an agreement is necessary to continue to have the personally-owned shells stored on Port property, yet little has been

done or even communicated to move forward with an agreement. He said that this issue is putting the entire CIR Program in jeopardy and that the Port cannot favor groups and store these boats at no charge. He added that the above-read portion of the report makes it sound like only the coaches that own the shells are the ones using them, when he had been told that they were being stored in the CIR boatyard so that they were available for use by CIR members. Greg Jacobs explained that his wife, Donna Moore, is the Safety Officer for CIR and doesn't necessarily know the details of this issue. Ms. Moore said that she plans to talk further to Bridget Burke about it and get back to the Port with hopefully a path to move forward. Commissioner Reese continued to read the report:

3. Boston Whaler - IT IS GREAT! Sailing Club has been sharing the Whaler at times and that has worked out ok. The Whaler trailer needs repair. The arms on the sides are rusted and one fell off. The light on the trailer also fell off. The front arm that holds the winch is suspect of failing.

Commissioner Reese explained that the broken trailer came with the replacement boat CIR purchased from the insurance money for the boat that was burnt due to arson back in October of 2021. The insurance money was for the replacement of a boat and not a trailer. He suggested they begin using the trailer that was used for the burnt boat. It's slightly smaller, but is in good shape. He said that he doesn't feel it's the Port's responsibility to pay to upgrade the old broken trailer that was purchased with the replacement boat. Commissioner Scholfield said that they should get rid of the broken trailer; otherwise, they are just stacking trailers and there is no space to do that. Commissioner Kitchens added, unless they want to repair it themselves.

Commissioner Reese said that he noticed the other CIR support boat has been gone for about a month and he would like to know where it is located. Ms. Moore said that she knew that it was up near Brownsville at one point as Dyes Inlet had the no-contact advisory due to a sewage spill. Commissioner Reese said that he saw it at the Port a few days after the sewage spill and that was weeks ago.

Carla Larson asked if KSF is going to help the Hawaiian Canoe Club with the Dyes Inlet Dash race, as they are apparently needing a safety boat. Julie Jablonski said that they are just going to allow the club to borrow markers. Ms. Jablonski asked about KSF pulling out boats on Friday evening, the first evening of Whaling Days. It was thought that Whaling Days crew would work with KSF, although the boat launch area will be closed. Commissioner Reese continued to read CIR's report.

4. Selling Boats - CIR is planning on selling boats which served their purpose for rowing for the pandemic. Singles were used to keep social distance during the pandemic. We are now streamlining our fleet as we are back in the big boats. Boats to be sold (Pocock - The Beast, The Laser, The Alden/Surely, Eckman).

Commissioner Reese said that the reason the single shells are in CIR's boatyard area is because they needed them during Covid. If they are to the point where they are selling the Port's boats, then it seems they don't need the personally-owned shells in the yard. He said that his biggest complaint with CIR is their lack of communication and it just seems like things aren't adding up. He continued to read the report:

General Info:

- CIR is looking forward to Whaling Days to participate in the parade and host boatyard tours and outreach for Learn to

Row for Juniors and Adults

Ms. Larson interrupted saying that she is heading up the Whaling Days Parade and has not received an application for CIR to be in it. Yesterday was the deadline, applications received after will be charged a \$100 entrance fee. Ms. Moore later received clarification via text from CIR member stating they are not going to be in the parade. It was miscommunication. Commissioner Reese continued on with reading the report:

We appreciate the Port's Support as the interest and enthusiasm in rowing continues to grow. John Lind who helped start Clam Island died recently and several CIR members attended the memorial service.

John's family said he was proud to be part of CIR. He was a rower at UW. He coached crew at Loyola Marymount University and was the coach for the first women's crew team at UW.

We plan to continue the legacy of this amazing man and the family is happy that CIR is still going strong and that he was instrumental in starting it.

c. Non-motorized boat storage area - Commissioner Reese explained that he talked more with John Bouck about the proposed fenced area arrangement. Mr. Bouck is currently out of town. Commissioner Reese asked Commissioner Scholfield if he had contacted the fencing company. Commissioner Scholfield explained that he provided the company with his business card and recently realized that the email on the card is no longer valid. He did coordinate with Viking Fence and they have someone scheduled to come out on August 10th. Commissioner Reese explained that KSF is hoping to construct a 10x20 shed over in that area along with the shed they already have in place. Because of the price of sheds, they are going to try and get material donated to build

the shed. Commissioners Scholfield and Kitchens didn't have an issue with that. Commissioner Scholfield and/or TIKAR will help KSF to move the existing shed. Ms. Jablonski explained that the contractor of record is FPH Construction and KSF is working on a grant through Home Depot for the materials.

6.6. Facilities

a. Restroom overhaul - Commissioner Scholfield reported that an Invitation for Quotation (IFQ) was emailed to five painting businesses listed on the Port's Small Works Roster (Action Maintenance & Painting; Coatings Unlimited, Inc.; Quality Coating Enterprises, LLC; Sabelhaus West, Inc.; T&J Painting Inc.). Response to the IFQ is due by August 17, 2022 and all responses will be reviewed and discussed during the August meeting on the 18th.

b. Leveling docks – Tim explained that with the docks being so crowded over the past couple of weeks and with August being a very busy month with beach work, etc., he anticipates the leveling of the docks taking place in September.

c. Electrical upgrade near vehicle parking lot – Commissioner Scholfield reported that he hasn't heard back again from Bronco Electric. Commissioner Reese questioned if it would affect Whaling Days use of the electrical. Commissioner Scholfield said that it wouldn't and that it was basically just a request from Labor and Industries (L&I) as they would like to see them upgraded to Ground Fault Circuit Interrupter (GFCI), but it is fine for now as is.

d. Electrical and water on finger piers – Commissioner Scholfield reported that the

water is on at the finger piers and limited power is available. Approximately two-thirds of the outlets are working down there. Commissioner Reese asked that the outlets that aren't working being marked, making it easy for boaters to be aware of the situation, which would hopefully avoid some frustration. Commissioner Scholfield said that he will work on it prior to Whaling Days.

e. Showers – Commissioner Scholfield said that the showers are open Friday through Sunday from 5AM to 6PM – no code is needed.

6.7. Port Properties

a. Painting of Port-owned buildings – Tim reported that the painting of the three properties along Byron Street (3421, 3423, 3425 Byron) is complete. He explained that the material and equipment fees have increased quite a bit since the original bid. He said that he is really happy with how it turned out. Mineral paper does need to be installed on the wall of the backside façade. Commissioner Scholfield plans to check on that.

6.8. Events

Whaling Days is scheduled for July 29th – 31st, 2022. The certificate of liability insurance has been received. It was noticed that it covers the dates from July 29th – August 1st, 2022. Normally there is a wider window of coverage. Vicky Webb will be informed that if Whaling Days plans to set up prior to July 29th, the dates on the proof of insurance will need to be changed prior to that. Commissioner Scholfield explained that the Silverdale Pee Wees Association had asked if they can post a banner on the west side of the Old Town Pub

stating they are open for football registration. Ms. Larson said that Whaling Days usually posts a sign on that side of the building. Ms. Hunt asked about liability and who would be posting the sign. Commissioner Scholfield said that he would post the Pee Wee's banner. Ms. Jablonski asked if there was going to be any vendor booths in the boat launch area on Friday evening as KSF will need to access the area to retrieve the boats that were being used for the sailing camp. Ms. Larson said it probably wouldn't be a problem on the south side of the boat launch area. Ms. Larson reminded everyone that the streets will be closed starting at noon on Friday. Ms. Jablonski asked if she will need a parking pass to get a trailer down there to remove the boats. It was suggested to have one of the coaches park a vehicle with the trailer down there during the camp. The trailers have the Port of Silverdale stickers on them. Ms. Larson said that it's all new this year because they are trying to provide early access to the street vendors, so that they can all be ready to go by 5:00PM Friday. Commissioner Scholfield told Ms. Jablonski that there shouldn't be an issue in retrieving the boats.

6.9. Strategic Planning of Port Organization – the Administrative Assistant position has been posted on the Port's website for some time now. There was one person that sent in a resume. In response, an application was emailed to her, which was never returned. This was well over a month ago.

Other than that, there has been no other applicants. Ms. Hunt said that the \$15 per hour wage isn't sufficient for the expected experience. She had suggested the job description be narrowed down to include just

the immediate duties and from there advertise it everywhere. Commissioner Reese asked Ms. Jablonski if she had a coupon for the Indeed online employment search engine. Ms. Jablonski said that she hadn't found the coupon. She agreed with Ms. Hunt that the job description and wages don't add up. Ms. Jablonski said that KSF even pays the summer sailing instructors quite a bit more than what the Port is proposing to pay the new office help. Commissioner Reese explained that the reasoning for the detailed job description is to show an interested applicant the long-term expectations of the job and within ninety days a review will take place at which time an increase in wages will be considered.

6.10. Derelicts in Dyes Inlet – the Straight Shooter (WN3089B) has been destroyed and removed from the Port boat launch area. The Port also received the ninety percent reimbursement from the Department of Natural Resources (DNR) Derelict Removal Program in the amount of \$26,584.73 for three (WN0498NT; WN284FG; WN8298KD) of the four derelicts the Port has processed. Commissioner Scholfield explained that he has noticed many boats that tie up at the Port have expired registration. It was agreed that the owner of a boat with an expired registration will be asked to either provide a current registration or leave the facility. Commissioner Reese explained that he recently talked with Kitsap County Sheriff Gese and verified that the Kitsap County Sheriff's Office (KCSO) did receive a \$50,000 grant from the State to assist in removing derelict boats. Sheriff Gese mentioned that they would be willing to help the Ports. Commissioner Reese invited Sheriff Gese to attend the upcoming Kitsap All Ports meeting this next Monday, but hasn't received

a response yet.

Commissioner Kitchens explained that he is very concerned about a Port-owned boat not being left on Port property. He asked if there is a procedure for KSF and CIR to move boats off of Port property. It was explained that there is a safety check list that is supposed to be completed before they leave with a boat trailer. Commissioner Scholfield viewed the online safety check lists and noticed the latest one was completed the first part of July. Apparently, it wasn't completed for the boat in question. Commissioner Kitchens said that he has some serious concerns, including the possibility that the boat and trailer could be stolen. A mandatory procedure needs to be completed as permission from the Port should be required prior to removing vessels from Port property. Mr. Jacobs said that KSF does it all the time as sailboats are continually taken to off-site regattas. Commissioner Reese said that the safety/chase boats are what concern him as they are something that anyone that lives along the water would be interested in owning. Commissioner Kitchens said that the Port should be informed when they are being taken off of Port property and who is taking them and the timeframe. He asked where is this boat at and who took it and when is it coming back. He asked Ms. Moore if she knew where it was located and she did not. Ms. Moore had mentioned that CIR members were out rowing at this time. There was some frustration that lead CIR members, besides Ms. Moore, couldn't make time to attend the monthly meeting, as they more than likely have the needed answers and there could be further communication about the personally-owned shells being stored in CIR's boatyard. Ms. Moore explained that she had texted CIR

members and the response was that the missing chase boat is located at the lead coach, Ellen Strong's, house in Keyport as the bilge pump needed replacement.

Commissioner Reese said that replacing a bilge pump shouldn't take three weeks. It was agreed that within the new lease, that will be effective January 1, 2023, there will be verbiage to the affect that items are not to leave Port property without advanced notice to the Port. Commissioner Reese said that there will be other changes to the lease as well. Ms. Jablonski asked that they be provided ample time about other changes. Commissioner Reese said that he doesn't feel the Port should be supporting the programs by maintaining any of the equipment including the chase boats. The programs need to be self-supporting and maintain all of the equipment they use. With the Port dumping a bunch of money into the maintenance of the chase boats the programs aren't supporting their own fleet.

7. NEW BUSINESS

7.1. Byron Street – local business owner, Monica Downen of Monica's Bakery, is proposing to the County to turn a portion of Byron Street into one-way. Ms. Downen provided a letter dated July 18, 2022 to the Port outlining the proposal. She proposed that Byron Street eastbound between McConnell Avenue and Washington Avenue be turned into a one-way street as it will majorly increase parking for the area. Ms. Downen explained that this was an idea that came to her a long time ago and she pitched it a while back. More recently she brought it up to County personnel, who seemed in support of the idea. She explained that with the small businesses in the area having very small parking lots, if any, this

may help. Commissioner Reese said that as long as it is still two ways from McConnell west to the light on Silverdale Way, so that it doesn't negatively affect vehicles with boat trailers, it may be okay. The amount of increase in parking stalls was questioned. The parking for the Port's properties along that area was discussed. Commissioner Scholfield said that the Port has ten parking spaces along that area for tenants. It was thought those spots would not be affected. Commissioner Reese said that he would have to see an actual drawing of the proposal before weighing in on it one way or another. Commissioner Kitchens said that he would want to canvass the Port's tenants in that area before making a decision in support of or against. Ms. Downen agreed and explained at this point she was just hoping to get the word out to determine if it would have support. She said that she could work on a draft drawing, but it will be very basic as that's not her expertise. Commissioner Reese said that this should have been proposed two years ago, prior to the road improvements. Ms. Downen said that County personnel have told her that even with the road improvements including the bump-outs at the intersections, turning that portion into a one-way would have very little impact to what has been done. Ms. Hunt recalled a meeting with County personnel several years ago, where there was discussion about the possibility of turning a portion of Byron into a one-way, but it was promptly squashed by County personnel. Commissioner Scholfield thought it was the County traffic safety personnel that were not in favor of it. Ms. Downen said that it would actually greatly improve public safety as it would slow everyone down a bit. Ms. Downen said that she was hoping to get support to

reach out to every business in Old Town. Mr. Jacobs asked if it would have an impact on the new Waterfront Center Design. Commissioner Reese said it probably wouldn't impact the design because it doesn't include any changes to the sidewalks. Commissioner Scholfield offered to work on drawing up a basic draft that shows the layout using County drawings. Commissioner Kitchens said that there will be many hurdles to overcome to move this forward. Ms. Downen said that she thought it would be worth investigating as increasing parking in Old Town with a focus on safety should be everyone's priority. Commissioner Reese reiterated that without having a design to actually visualize what is being proposed, it's hard to get behind it. Ms. Downen asked that, at this point, the Port just support the effort to move forward and investigate the possibility – not necessarily support it or not until all of the details are known. Ms. Downen asked how the Port heard about the proposal as it is obviously in its infancy and she hasn't gotten the word out about it. Commissioner Scholfield said that County personnel had asked him what he thought about it. Commissioner Reese said that he had heard about it from David Emmons of the Silverdale Chamber of Commerce. He said that the Port would support it up to this point until a drawing can be reviewed and at that time determine if the Port will fully support it or be against it. Ms. Jablonski suggested that since it had already been discussed in the past, the County may already have a drawing of the design.

8. SAFETY/SECURITY – Commissioner Scholfield reported that things have been fairly quiet and that there is an excellent Port Host on duty Fridays and Saturdays. Commissioner

Reese agreed that the Friday/Saturday Port Host does an exceptional job.

9. PUBLIC INPUT

Ms. Hunt said that Ms. Burke showed her the new chase boat. Ms. Burke sits so low in the boat that she has to use a thick piece of Styrofoam and safety vests to sit on in order to see over the top of it and safely steer it. Ms. Hunt asked if there is some sort of seat that can be hooked on to the original seat acting as a booster. Ms. Hunt said that Ms. Burke was overjoyed with the boat and in no way was complaining about the seat, but Ms. Hunt was concerned that if the boat hit a decent sized wake Ms. Burke might bounce out of the boat. Commissioner Reese said that they do make seats that can be bolted into a boat and that would be CIR's decision.

A new restaurant called the Hub took the place of Breaking Waves at 3388 NW Byron Street in Old Town Silverdale. Ms. Hunt explained that she met the owners of the Hub and the menu looks really good. The owners also seem interested in getting involved with the community.

Ms. Larson asked about the Port dumpsters during Whaling Days. Commissioner Scholfield explained that he plans to move them down to Lowell Street during prior to the event. Ms. Larson agreed that was a good idea; otherwise, bags of garbage may be left around them as that is what has happened in the past.

Ms. Hunt reported that while she was down on the dock looking at CIR's new chase boat, she noticed that someone had a tent under the dock up close to the wall. Commissioner Scholfield explained that he had thought he might have saw something and plans to check it out further tonight.

Ms. Moore explained that she is closing her office, which is on the upper floor of the Yacht Club Broiler restaurant building. She said that

she has lots of office equipment and furniture that she would be willing to donate to the Port, if interested. Commissioner Scholfield and office staff will stop by Ms. Moore's office next week and determine if there is anything the Port may be able to use.

Ms. Jablonski said that KSF started the adult sailing programs. The instructors originated from the high school program. The adults that enrolled in the program have told Ms. Jablonski how impressed they are with the young instructors. Ms. Jablonski said that this is a direct reflection on the Port for supporting the programs through the years.

Hank Anderson asked if the Commissioners had heard about the plans for a new development in Old Town called Strawberry Creek Village. Commissioner Reese said that he did see the article in the Kitsap Sun. Apparently, the Central Kitsap School District (CKSD) is selling the property to a development in the amount of \$6,000,000. A feasibility study will be conducted prior to the closing date. Commissioner Scholfield said that the Port really needs to keep a close eye on that project as there is already not enough parking in Old Town. Mr. Anderson agreed that the intensity of use in the area could change remarkably. Mr. Jacobs suggested the Port consider construction of a parking garage before the need becomes too great.

10. EXECUTIVE SESSION – None.

Commissioners began signing documents.


11. ADJOURN

At 8:09PM the meeting adjourned (motion by Scholfield; second by Kitchens; unanimous).

Approved:



Commissioner



Commissioner

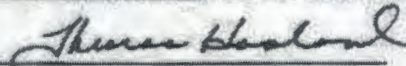


Commissioner

VOUCHER APPROVAL


We, the undersigned Board of Commissioners of the Port of Silverdale, Kitsap County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of

\$129,189.14 and from the General Fund, this 21st day of July, 2022.


Auditor


Port Commissioner


Port Commissioner


Port Commissioner

Number	Name	Amount
13095	CALEB A. REESE	\$363.89
13096	DOUGLAS G. KITCHENS	\$117.94
13097	ED SCHOLFIELD	\$530.02
13098	THERESA R. HAALAND	\$4,183.74
13099	LOWE'S	\$40.85
13100	ASTOUND BUSINESS SOLUTIONS	\$118.12
13101	CASCADE NATURAL GAS	\$57.95
13102	CRYSTAL SPRINGS	\$5.48
13103	KITSAP COUNTY PUBLIC WORKS	\$708.18
13104	PUGET SOUND ENERGY	\$375.14
13105	VERIZON WIRELESS	\$60.72
13106	WASTE MANAGEMENT - BREM AIR DISPOSAL	\$232.87
13107	ASTOUND BUSINESS SOLUTIONS	\$172.38
13108	VISA	\$2,675.16
13109	WASHINGTON STATE EMPLOYMENT SECURITY DEPT	\$108.88
13110	WASHINGTON STATE DEPARTMENT OF L & I	\$201.48
13111	WASHINGTON STATE DEPARTMENT OF REVENUE	\$3,588.74
13112	CHMELIK SITKIN & DAVIS	\$17,807.28
13113	ESHERICK HOMSEY DODGE AND DAVIS	\$50,704.94
13114	HIS HANDS LAWN CARE & SERVICES	\$1,089.89
13115	SAFE SECURITY	\$7,114.00
13116	SIMONS FAMILY LIMITED PARTNERSHIP	\$3,576.28
13117	KEN STORM	\$280.00
13118	TERI ORR	\$850.00
13119	TACOMA SCREW PRODUCTS	\$117.82
13120	TIKAR SERVICE, LLC	\$34,171.77
13121	ED SCHOLFIELD -	\$246.37