

MINUTES OF SILVERDALE PORT SPECIAL MEETING ON JANUARY 5, 2023

The Port meeting was held in person and via ZOOM. Notice of the Special Meeting was posted to the Port office door on 12/19/2022 and notice was posted on the Port's website along with the link to the meeting.

CALL TO ORDER

Commissioner Caleb Reese called the meeting to order at 10:03 AM. Others attending in person were: Commissioner Ed Scholfield, Commissioner Douglas Kitchens; Administrator, Juliana Zacharof-Wagner; Marvel Hunt; and Carla Larson (Silverdale Lions), Gregg Jacobs (Kitsap Sailing Foundation) Donna Moore (Clam Island Rowing), Joy Swedin (Old Town Massage).

Those attending via ZOOM were: Hank Anderson and Kitsap Art

CONSENT AGENDA

It was requested by Commissioner Reese to move Agenda Item 4 to Item 1. It was agreed to approve Agenda January 5, 2023 Special Meeting Agenda; (motion by Scholfield; second by Kitchens; unanimous).

1. 3423 NW Byron Street

Commissioner Reese introduced the structural issues with 3423 NW Byron Street and provided updated information received from our contractor Tikar. Tikar identified that the supporting structure will need to be replaced. Tikar has secured the structure from under the building. Tenant stated she is ok with the floor and would like to have 2 doors installed.

It Was Decided: Two doors installed for 3423 NW Byron Street.

2. Future

- Commissioner Reese opened with the question, where do we want to go with our future?
- Commissioner Scholfield stated his concern is about how are we going to hire someone for less than \$100,000.00.
- Commissioner Kitchens stated we have resources like the Washington Public Ports Association and we could use the title General Manager.
- Mr. Jacobs questioned how many hours would this position work?
- Commissioner Reese stated that this position is full time.
- Commissioner Reese stated our recent Request for Proposal (RFQ) cost \$25,000 to get completed.

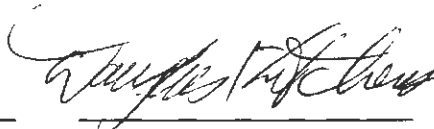
- Commissioners all agreed that our main idea is to have access to the water for everyone.
- It was decided that all research information regarding the job description/salary will be forwarded to Juliana by January 13th and the information will be compiled for our next regular meeting set for January 19, 2023.

The meeting adjourned at 11:45AM (motion by Kitchens; second by Scholfield; unanimous).

Approved:



Commissioner



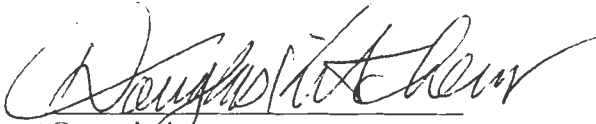
Commissioner



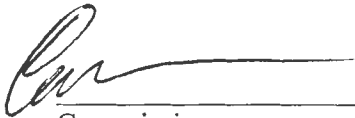
Commissioner

WAIVER OF NOTICE OF SPECIAL MEETING

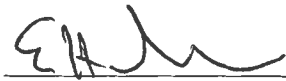
The undersigned, Port Commissioners for the Port of Silverdale, hereby waive the requirement of notice in writing of the special meeting of the Port of Silverdale held on January 5, 2023, at Silverdale, WA, are present at such meeting and agree to the conduct of the Port business as announced by the President/Chairman in calling this meeting.



Commissioner



Commissioner



Commissioner

SPECIAL MEETING OF THE PORT OF SILVERDALE

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

ON THURSDAY, JANUARY 5, 2023 @ 10:00AM

**FOR STRATEGIC PLANNING OF PORT ORGANIZATION/JOB DESCRIPTION FOR
ANOTHER EMPLOYEE**

ATTENDANCE WILL ALSO BE AVAILABLE VIA ZOOM

The link to the meeting can be found on the Port's website (portofsilverdale.com)

under the "Port Commission" / "Meeting Notice" tabs