

Port of Silverdale Regular Meeting Minutes March 16, 2023

The Port meeting was held in person at the Port office and the public was also allowed to attend via Zoom. The link to the meeting was posted on portofsilverdale.com.

CALL TO ORDER

Commission Chair Caleb Reese called the meeting to order at 6:00 pm Others attending in person were Commissioner Ed Scholfield, Commissioner Doug Kitchens, Carla Larson (temporary Secretary), Tim Knapp (Tikar Services) Donna Moore, Gregg Jacobs, John Bouck, Don Parson, Christie Scheffer, Marvel Hunt, and Rick Slate. Attending online via Zoom were Hank Anderson, Briene Wagner, Henry Aus, and Patsy Reese.

CONSENT AGENDA

Decided: The following Consent Agenda items were approved:

Agenda, February 16, 2023 Regular meeting minutes, Electronic Transfer of Payroll Taxes, Expenditures.

- (M/S/C- Scholfield/Kitchens/All).

[Note M/S/C means Moved/Seconded/Carried, with commissioner named (or All)]

ATTENDEES ON AGENDA

. Whaling Days- Don Parson to answer questions, stage will be arriving on Wednesday July 26. Event usage agreement. dates will need updated to cover setup. Port had asked for 5million on insurance, it should be at least as much as the alcohol coverage of \$3million, same wording as for other insurance. Don to let Vicki Webb know what changes are necessary. Contract signed at April meeting last year. Rotary asked about contracts and will do their own use of Port Property request.

Purple Martins,

Jathy Cohoon would like to place nesting gourds for the Purple Martins, a migratory bird

that lives over the water, permission was given for them to attach them to the wooden marker pilings that show the channel leaving the boat launch area. Commissioner Scholfield to be the contact person and John Bouck from KSRF volunteered to help put them up.

UNFINISHED BUSINESS

Waterfront Center Predesign Project – (Reese)
Funding options to be considered at a future meeting.

County's Pump Station #3 Project – (Reese)
County meeting on March 23 to discuss design choices. Chris Patano and Commissioner Reese to attend.

Grants/Projects (Reese)

a. *Non-motorized floats* – b. *Marina Relocation*
– All information from user groups was forwarded to Art Anderson to be added to final design.

c. *Outer boundary marina expansion area* – No change.

d. *Dredge* – MSA working on bid documents, their contract does not cover writing the Contract for dredging so it is something that Commissioner Reese will reach out to our attorney's office for help with.

e. *Current grants* – No update. Reese will be sending in invoices for reimbursement the next few months.

County's Bayshore/Washington/Byron Project
– (Scholfield) At 3332 Lowell, raise concrete around the stairs or check valve needed will work with Tikar.

Programs -

a. *Sailing - Spring season* has begun with practices 2-3 days a week and regatta's now happening most weekends. This last Saturday we hosted a warm-up regatta in Silverdale, teams from

Port Angeles, Port Townsend, and Kingston came and sailed throughout the day. A big thanks to the Port, Tim, and co for getting the dock in.

Boat Yard. Thanks also to the port for getting the fencing installation going. We look forward to rearranging the boat yard to make it more efficient for everyone.

Fleet. There have been no changes to the fleet since the last meeting. The new safety boat engine is scheduled to arrive this month and we are down a safety boat at the moment.

Schedule at Silverdale looking ahead a few months

Regatta here in Silverdale planned for April 22

Opening day sailing celebration May 6

Championship regatta in Silverdale planned for May 20-21

Start of summer programs July 10 (may shift earlier depending on school release)

b. Rowing – Clam Island Rowing(CIR) Report March 2023

Master rowers hope to be on the water soon and Junior rowers have been on the water as weather permits.

Several boats have been sold, the Shirley/Alden Ocean Single, the Beast and Chico. Still to sell the Laser single, possibly a wooden single and a boat trailer. We have taken ownership of a 4-person boat from Bainbridge Island, named the Cherry Luna. Sailing and Rowing will discuss trading boat trailers to facilitate safe management of the chase

boats. Equipment/boat maintenance

An indoor location for boat repairs remains a problem. The boats are exposed to harsh outdoor conditions which degrades their condition. The Coho is in poor condition with a water-logged hull.

Safety:

One issue on the water during the first row with the Juniors, south and east wind caused the team to have difficulty getting back around the dock from the north end of the inlet and therefore the junior rowers under direction of the coach had to put the boats on shore near the outrigger canoes overnight and bring them back to the boat yard the next day. The sailors were cold but not injured.

7 rowers(6 adults and one junior) completed the 10 minute float test and the Flip test (getting out of the water onto a scull. at the Renton Rowing Center.

Regattas: Bill Richards Regatta is planned for Dyes inlet on 8/19/23.

The board discussed the possibility of starting a scholarship fund to support Junior Rowers who qualify for summer camps in the name of John Lind, who helped Bridget Burke in founding Clam Island Rowing.

We are thankful for the Port of Silverdale's support for rowing.

c. Boat storage area -New fencing has been installed, Commissioner Reese will work with Sailing to get area for boat storage set up, then will work with boat owners to get their boats moved, then sailing will be able to rearrange to better suit their needs

Facilities (Tikar)

a. Leveling docks – used all the new floats that the Port had, will need to get a calculation of how many more floats will be needed to finish leveling dock.

b. (Scholfield) Sign on pier needs update to remove three-day maximum stay limit.

Port Properties

a. 9004 Washington – DRC planning to be out in March/April 2023. Doug has reached out to Mary, hasn't heard back, Ed is getting bids for furnaces in 9004 and 9020 Washington.

b. 9004/9020 Washington – Tikar working on getting handrail built.

c. 3215 Lowell Suite 261 – (Kitchens) New Tenant Willow Family Therapy.

d. 3423 Byron Street – Tikar to finish a little more painting.

New Office Administrator- Commissioner Reese working on.

Strategic Planning of Port Organization -
(Reese) on hold.

SAFETY/SECURITY – Nothing to report at this time.

PUBLIC INPUT

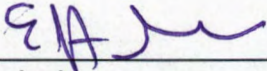
Tim- drop on-call portion of contract, lot of work out of area. Good plumber and electrician on call now. Commissioner Reese instructed him to come talk to him at the office.

ADJOURN – At 6:52 pm the meeting adjourned (M/S/C – Kitchens/Scholfield/All)

Next regular meeting - Thursday, April 20, 2023 @ 6:00PM – Port office

All Ports meeting – Monday, April 24, 2023 @ 6:30pm - Brownsville

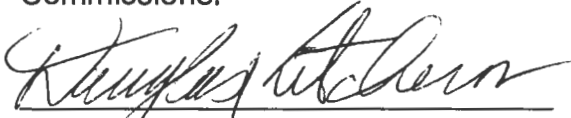
Approved:



Commissioner



Commissioner



Commissioner

