

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday June 17, 2021 - 6:00 p.m.
ZOOM Meeting – Link located on Port Website
Meeting ID#366 324 6345 Password: port**

1. CALL TO ORDER

***2. CONSENT AGENDA** (motion necessary)

1. Agenda
2. May 20, 2021 Regular meeting minutes
3. May 26, 2021 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

3. SIGNING DOCUMENTS – need at least two Commissioners signatures on documents – tomorrow?

4. EXCUSE COMMISSIONER KITCHENS' ABSENCE

5. UNFINISHED BUSINESS

- ALL 1. Waterfront Center Predesign Project/Pump Station #3
- a. Patano provided three designs that were discussed at a recent Special Meeting held on June 15, 2021 – is there any action to take - extend Patano's June 15th deadline?
 - b. County Interlocal Agreement (IA) – status of addendum
 - *c. Leon Environmental – a few items were emailed to Leon Environmental regarding the contamination remediation, the bioswale and oil separator as well as some historical pictures. Leon Environmental is authorized to be the lead with all of the delineation
 - *d. Topographical survey by AES – status
 - e. Boring to determine soil conditions - status
- Best 2. Grants/Projects
- a. RCO will officially announce the grant recipients in mid-July
 - b. Status Art Anderson Associates (AAA) efforts regarding the gangway/non-motorized float
 - c. Status Art Anderson Associates (AAA) efforts regarding the possible relocation of the floating moorage facility
 - d. Dredge – SoundAction's appeal – on August 6th the new trial date will be set
 - e. Status of TIKAR's bid package/general site design for the Boat Ramp Access Repair project.
- Scholfield/
Knapp
Scholfield 3. County's Bayshore/Washington/Byron project
- a. Commissioner Scholfield discovered an oak tree start in the area of the removed tree.
 - b. Status of Ceccanti's fence - has it been reduced to just three parking stalls?
 - c. Status of Ceccanti sealing and restriping the Port's parking lots
4. Programs
- Reese/
Haaland *a. Sailing - monthly report attached - some of the equipment has been labeled.
- *b. Rowing - no equipment has been labeled yet - \$567.56 of the \$1,094.58 paid for the "winterization" was actually for re-rigging the boat. CIR has been asked to reimburse the Port \$567.56. CIR was asked to move the chase boat to the north end of the sailboat float.
5. Facilities
- All *a. Closure – statewide reopening June 30th? Will the non-boating public be allowed on the pier and docks at that time? Will the July Port meeting be in-person? Email complaint dated May 25, 2021 from Michael Braun
- Scholfield/
Reese/
Knapp b. Preventative maintenance/facility cleanup
- Shop cleanup status
- All c. Restroom overhaul – is a Request for Proposals going to be generated?
- Scholfield/
Knapp d. Front of boat launch restrooms – piece of wood replaced with stainless steel?

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5. UNFINISHED BUSINESS CONTINUED

5. Facilities continued

Scholfield/ *e. Port office

- Best/Haaland - Status of lease for Port office
- Status of unusable electronics/office equipment

Scholfield/ *f. Staging lot on the side of the Port office building – status of privacy fencing
Haaland Olympic Photography Group will be notified that instead of maintaining the lot they will need to enter into an agreement with the Port to park in the area for \$50 a month. Ken Storm will be asked to begin maintaining the lot and bill the Port.

Scholfield/ f. Drift wood on beach, looking like it was going to become a bonfire – was it removed?
Knapp

Scholfield/ g. His Hands was notified to include maintaining the area on the west side of the Pub building
Haaland

Scholfield/ h. Water spigot installation near the two trash cans on the east side of the boat launch parking
Knapp lot and “do not drink” sign – status

Scholfield/ i. Gates to be installed at the landside of the pier and at the gangway - status
Knapp

Scholfield/ j. Marine growth on the lines under the gangway cleaned off?
Knapp

6. Port Properties

Haaland a. Reduction in Rent – tenants were notified the July rent is back to 100%

Scholfield/ b. Paint prep of properties status
Knapp

Scholfield c. Painting Port-owned buildings – when should the Request for Proposals be generated?

Scholfield/ *d. 3425 Byron/Kitsap Art – the stairs have been repaired – the tenant was informed that the
Knapp/ outside vegetation needed to be maintained – she agreed and plans to make some
Haaland landscaping improvements

Scholfield/ e. 3330 Lowell/Sugar Studios status of leaky sink repair
Knapp

Scholfield/ *f. 9004 Washington/DRC tenant was informed to clean up the landscaping
Haaland

Haaland *g. 3295 Lowell/Abeel Studios – tenant was informed about removing the motor oil containers
from the side of the building and reminded there is to be no hazardous waste on Port
property.

Scholfield/ h. Paving of area between 3255 and 3215 – status of County vacating that area
Best

Scholfield/ i. Madrona tree at 9004 Washington – patch from the ramp to the sidewalk installed?
Knapp

Reese 7. Breaking Waves – patrons continue to park in the Port’s parking lot after hours

Scholfield/ *8. Derelict WN3254NN – the hazardous waste has been removed - awaiting TIKAR’s final bill
Knapp/Haaland which will be for the disposal at which time the reimbursement paperwork will be sent to DNR

Tabled 9. Redistricting – awaiting census information estimated to be received in mid-August

Reese/ 10. CKFR – status of agreement for CKFR’s use of the Port facility for training and during
Best emergencies.

Scholfield/ 11. Tender out fee – were other Ports contacted to determine how/if they implement this fee
Reese

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Haaland 12. Interlocal Agreements with the Ports of Illahee and Tracyton – both Ports are onboard with the change – next steps?

6. TABLED ITEMS

1. Port Facilities
 - a. Department of Natural Resources (DNR)
 - b. Benches
2. Benefits

7. NEW BUSINESS

Scholfield 1. Long term health care mandate

8. SAFETY/SECURITY

9. PUBLIC INPUT

10. EXECUTIVE SESSION

11. ADJOURN – Regular meeting – Thursday, July 15, 2021 @ 6:00PM – ZOOM?
– Kitsap All Ports meeting – Monday, July 26, 2021 @ 6:30PM – Brownsville?