

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Tuesday October 19, 2021 - 6:00PM  
IN-PERSON MEETING – 3550 NW Byron Street, Silverdale  
ZOOM Meeting – Link located on Port Website  
Meeting ID#366 324 6345 Password: port**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**\*3. CONSENT AGENDA** (motion necessary)

1. Agenda
2. September 16, 2021 Regular meeting minutes
3. September 22, 2021 Special meeting minutes
4. October 12, 2021 Special meeting minutes
5. Resolution 2021-03 Reallocation of Budgeted Funds
6. Approve Electronic Transfer of Payroll Taxes
7. Approve Expenditures

**4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA**

- \*1. Doug Newell assistant superintendent of Central Kitsap School District (CKSD)
2. Carla Larson to discuss upcoming tree lighting ceremony

**5. UNFINISHED BUSINESS**

- ALL 1. Waterfront Center Predesign Project/Pump Station #3
- a. Awaiting the completed geo tech report of the borings so that Patano can provide a breakdown of costs associated with building alternatives
  - b. Contract #21-01-C with Leon Environmental will actually be billed through Patano's contract with the Port – an amendment to the contract has not yet been received.
- Best \*2. Grants/Projects
- a. Recreation Conservation Office (RCO) Agreement
    - contact was going to be made with the RCO to discuss the grants and changes regarding the relocation to the floating moorage facility
    - Art Anderson Associates (AAA) had a meeting with the stakeholders of the non-motorized float.
    - Email from Kathleen Byrne-Barrantes – Cultural Resources Review
  - b. Marina Relocation
    - AAA to write up a proposal
  - c. Dredge
    - litigation scheduled for December 3<sup>rd</sup>
- Scholfield 3. County's Bayshore/Washington/Byron project
- a. Ceccanti continues to use a portion of the Port's vehicle/boat trailer overflow lot
4. Programs
- KSF \*a. Sailing - monthly report
- Best/CIR \*b. Rowing - monthly report – status of parking policy – chase boat caught fire
5. Facilities
- Scholfield/  
Haaland a. Restroom overhaul
  - Status of Request for Quotations (RFQ)
- Best b. Outer Water Boundary extension
  - Department of Natural Resources (DNR) contacted?
- Scholfield/  
Knapp c. BH dinghy
  - Impounded in lot across from the Port office since last month – dump?

**5. UNFINISHED BUSINESS continued**

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**5. Facilities continued**

- Scholfield/ d. Boat launch handling pier  
Knapp – Scheduled for removal on October 21<sup>st</sup>  
Scholfield/ e. Leveling the docks  
Knapp – Status

**6. Port Properties**

- Scholfield/ \*a. Painting of Port-owned buildings  
Haaland – status – weather dependent  
Scholfield/ b. 3425 Byron/Kitsap Art  
Knapp – status of sink replacement  
Scholfield c. 3330 Lowell/Sugar Studios  
– tenant had requested her building be painted  
Scholfield d. 3295 Lowell/Abeel Studios  
– electrical issues  
Scholfield/ e. Road vacation between 3255 and 3215  
Best – status of County allowing the vacation of that area

**7. Redistricting**

- census information has been received – due December 2021?

**Reese/ \*8. Interlocal Agreements**

- Best/Haaland – Ports of Illahee and Tracyton request that the termination notice be sixty days vice thirty days – effective January 1, 2022.

**All 9. Hiring additional Port staff**

- Details such as what position, duties, hours, rates and benefits need to be determined – working with facilitator, Mary McClure, to determine what is needed.

**Scholfield/ 10. Port Rules and Regulations**

- Best – Decisions within resolutions and motions need to be added to the draft

**All 11. Hiring legal counsel to begin in 2022**

- Phil has announced his retirement at the end of the year

**6. NEW BUSINESS**

- Haaland 1. 2022 Preliminary Budget for approval - the 2022 Final Budget needs to be adopted in Nov.  
Best 2. Resolution 2021-04 Port Commissioner Compensation

**7. SAFETY/SECURITY**

**Scholfield \*1. Boat/dock fire**

- Haaland \*2. Complaint – individual was told he had to leave “Private” property – Safe Security has since been informed to make sure guards are aware it is public property.

**8. PUBLIC INPUT**

**9. EXECUTIVE SESSION**

- 10. ADJOURN** – Washington Public Ports Association’s (WPPA) Small Ports Seminar in Leavenworth October 20<sup>th</sup> (travel day) through October 22<sup>nd</sup>  
Kitsap All Ports meeting – Monday, October 25, 2021 @ 6:30PM – Port of Brownsville  
Special meeting – Wednesday, October 27, 2021 @ 11:00AM – Port office  
Regular meeting – Thursday, November 18, 2021 @ 6:00PM – Port office