

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Tuesday November 18, 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. October 19, 2021 Special meeting minutes
3. October 19, 2021 Regular meeting minutes
4. October 25, 2021 Kitsap All Ports meeting minutes
5. November 2, 2021 Special meeting minutes
6. Approve Electronic Transfer of Payroll Taxes
7. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

5. UNFINISHED BUSINESS

- Best 1. Waterfront Center Predesign Project/Pump Station #3
a. On November 11, 2021 via email from Patano the Port received the County's Geotechnical Engineering Report. 85-page report available electronically.
*b. Patano/EHDD Additional Services Memorandum – for review/approval/signature
c. Special "Charette" meeting with Patano/EHDD & Leon Environmental – December 8th @ 11AM
- Best 2. Grants/Projects
*a. Recreation Conservation Office (RCO) Agreement
– status of talks with RCO regarding use of grant money to move floating moorage facility verses dredging.
– status of Art Anderson Associates (AAA) design of the non-motorized float/gangway
– Kathleen Byrne-Barrantes/Grant Solutions Contract Amendment – review/approval/signature
b. Marina Relocation
– status of AAA's proposal
c. Dredge
– litigation scheduled for December 3rd
- Scholfield 3. County's Bayshore/Washington/Byron project
a. Timeline of Ceccanti's use of Port property
4. Programs
*a. Sailing - monthly report
*b. Rowing - monthly report – status of parking policy – status of chase boat insurance claim
- Best/CIR 5. Facilities
Scholfield a. Restroom overhaul
– Request for Quotations (RFQ) expected to be sent out in the spring
Best b. Outer Water Boundary extension
– Department of Natural Resources (DNR) contacted?
Scholfield/ Knapp c. Leveling the docks
– status
Scholfield/ Knapp d. Repair of the dock due to fire
– status

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6. Port Properties

- Scholfield/
Knapp a. Painting of Port-owned buildings
- status – weather dependent
- Scholfield b. 3295 Lowell/Abeel studios
- electrical issues fixed. Light fixture ballasts apparently need replacement.
- Scholfield/
Best c. Road vacation between 3255 and 3215
- status of County allowing the vacation of that area
- Best/
Haaland d. 2022 Leases need to be generated
- tenant of 3423 Byron/Old Town Massage hoping to be on a month-to-month for a couple of months.
- Increase in 3550 Byron Street units? Currently pay \$325, but since the Port's rent increased - \$375?
- Best 7. Redistricting
- status – does Phil plan to continue working on it or will the Port contract this out?
- Haaland *8. Interlocal Agreements (IA)
- Port of Tracyton's IA with Silverdale is ready for signature. Illahee's IA will most likely be ready for signature next month – both effective January 1, 2022.
- All *9. Strategic Planning of Port Organization
- Mary McClure opted not to continue facilitating – other options/next steps?
- Hiring additional Port staff is needed
- Hiring legal counsel to begin in 2022 - Phil has announced his retirement at the end of the year. Letter dated November 9, 2021 from Chmelik, Sitkin & Davis – outlining their services and hope to be considered to act as general counsel for the Port.
- Scholfield 10. Bonfire prior to Christmas Tree lighting noon November 27th
- Tractor rides are a go! A check made out to Kitsap Enrichment League in the amount of \$500 is within tonight's Voucher Approval
- Scholfield *11. Derelicts in Dyes Inlet – derelicts from Sinclair Inlet headed to Dyes Inlet. Amend or rewrite Resolution 98-2?
- Scholfield/ Best 12. Port Rules and Regulations
- Decisions within resolutions and motions need to be added to the draft
- Haaland *13. 2022 Preliminary Budget for approval – there is a reduction in the amount of grant money the Port is scheduled to receive. Resolution 2021-05 Adoption of the 2022 Final Budget; Resolution 2021-06 2022 Levy Limit Increase for review/approval/signature.

6. NEW BUSINESS

- Haaland *1. 2022 Edition of the Boater's Guide

7. SAFETY/SECURITY

- Haaland *1. Complaint – man who questioned the private vs. public property was told by security guard that it is both – this prompted him to contact the FBI and call the Port office on a recorded line as outlined within email.

8. PUBLIC INPUT

9. EXECUTIVE SESSION

- 10. ADJOURN** – Special “charette” meeting – Wednesday, December 8, 2021 @ 11:00AM – Port office
Regular meeting – Thursday, December 16, 2021 @ 6:00PM – Port office