

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday December 16, 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. November 18, 2021 Regular meeting minutes
3. December 8, 2021 Special “Charette” meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. 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. status
- 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 the grant agreements  
– Art Anderson Associates (AAA) provided a new sketch layout of the non-motorized float and is awaiting feedback  
b. Marina Relocation  
– status  
c. Dredge  
– litigation was on December 3<sup>rd</sup> – status of outcome- ruled in the Port’s favor!
- Scholfield 3. County’s Bayshore/Washington/Byron project  
a. Timeline of Ceccanti’s use of Port property  
b. Recent flooding in the area – Ceccanti was billed and paid \$4,473.06, which included a new sanitizer system, a new dehumidifier, the Peninsula Heating and Cooling bill and TIKAR’s Bill 2021-1512 that included a new water heater.
4. Programs  
KSF \*a. Sailing - monthly report – paid the 2022 Leasehold Excise Tax in the amount of \$347.45  
Best/CIR \*b. Rowing - monthly report – status of parking policy – status of chase boat insurance claim – oars being stored at 3215 Lowell property basement? Paid the 2022 Leasehold Excise Tax in the amount of \$197.74
5. Facilities  
Scholfield a. Restroom overhaul  
– Request for Quotations (RFQ) expected to be sent out in the spring  
Best b. Outer Water Boundary extension  
– status  
Scholfield/ Knapp c. Leveling the docks  
– status  
Scholfield/ Knapp d. Repair of the dock due to fire  
– status  
Scholfield/Knapp e. Life Jacket Loaner Station at boat ramp damaged and temporarily removed for repair

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**6. Port Properties**

- Scholfield/  
Knapp a. Painting of Port-owned buildings  
– status – weather dependent
- Scholfield/  
Best b. Road vacation between 3255 and 3215  
– status of County allowing the vacation of that area
- Best/  
Haaland \*c. 2022 Leases have been generated – majority signed  
– tenant of 9004 Washington/DRC hoping to be on a month-to-month  
– tenant of 3215 Lowell, Suite 191 hoping to be on a month-to-month
- Best \*7. Redistricting  
– Phil provided info via an email December 1, 2021
- Haaland \*8. Interlocal Agreements (IA)  
– Port of Illahee’s IA with Silverdale is ready for signature.
- All \*9. Strategic Planning of Port Organization  
– New facilitator - status  
– Hiring additional Port staff is needed – status of job description  
– Phil is set to retire effective December 31, 2021 – was Anne Montgomery contacted – should a Request for Proposal (RFP) be sent to local attorneys - next steps
- Scholfield \*10. Derelicts in Dyes Inlet – sailboat continues to be beached on Port property west of the boat launch. Also received email dated December 6, 2021 from Dean Heistand regarding the derelict on the rocks across from Spiros. Another sailboat with broken mast is within the Port’s DNR leased area. Should the Port take possession of the two vessels on Port and Port leased land and begin the derelict removal process? According to DNR the Port could exercise jurisdiction and remove the derelict next to Spiros as well
- Scholfield/ 11. Port Rules and Regulations  
Best – Decisions within resolutions and motions need to be added to the draft
- Haaland \*12. State Auditor – the 2019/2020 Audit is in progress. Commissioners should be receiving entrance documents via email next week from Samuel Campidilli, who is conducting the audit. The main accountability areas of the audit are to begin next week.

**6. NEW BUSINESS**

- Reese \*1. Oaths of Office – Commissioners Kitchens and Scholfield were elected in November  
Congratulations!

**7. SAFETY/SECURITY**

- Reese \*1. Meeting with Safe Security took place with Commissioner Reese and Port staff

**8. PUBLIC INPUT**

**9. EXECUTIVE SESSION**

- 10. ADJOURN** – Regular meeting – Thursday, January 20, 2022 @ 6:00PM – Port office  
Kitsap All Ports meeting – Monday, January 31, 2022 @ 6:30PM - Brownsville