

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday, January 20, 2022 - 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. December 16, 2021 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

**4. ELECTION OF OFFICERS** (motion necessary)

1. Currently Reese/Chairman; Scholfield/Secretary

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

- \*1. Dacia Strong – requesting to use Port property on September 10<sup>th</sup> for a fundraiser Walk to End Alzheimers
- \*2. Vicky Webb – Whaling Days
- \*3. Cheryl Bouck – tenant of 3421 Byron ending tenancy. Sarmila Basu/Kitsap Art tenant of 3425 Byron is interested in leasing the space – paint interior white prior to occupancy?

**6. UNFINISHED BUSINESS**

Reese \*1. Waterfront Center Predesign Project/Pump Station #3

- a. status – email dated January 6, 2022 from Erik Barr of Patano

Reese 2. Grants/Projects

- \*a. Recreation Conservation Office (RCO) Agreement
  - new Grants Manager, Henry Smith
  - 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) was provided feedback for the non-motorized float
- b. Marina Relocation
  - status
- \*c. Dredge
  - National Marine Fisheries Service (NMFS) “batched” the Port’s dredging project – email dated January 11, 2022 from US Army Corps of Engineers

Scholfield 3. County’s Bayshore/Washington/Byron project

- a. Timeline of Ceccanti’s use of Port property

4. Programs

KSF \*a. Sailing - monthly report

CIR \*b. Rowing - monthly report – status of Boston Whaler insurance claim – Enduris valued it at \$8,000 – email dated December 17, 2021

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/ c. Leveling the docks

- Knapp – status

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**6. UNFINISHED BUSINESS continued**

5. Facilities continued

- Haaland \*d. Status of insurance claim due to fire  
– Enduris initially estimated it just under \$9,000 – email dated December 17, 2021

6. Port Properties

- Scholfield/ a. Painting of Port-owned buildings  
Knapp – status – weather dependent  
Best b. Road vacation between 3255 and 3215  
– status of County allowing the vacation of that area

Best 7. Redistricting

- Phil provided info via an email December 1, 2021

All 9. Strategic Planning of Port Organization

- New facilitator - status  
– Hiring additional Port staff is needed  
– Hiring Port attorney is needed – RFQ?

- Scholfield 10. Derelicts in Dyes Inlet – boat beached on Port property west of boat launch has been removed.

Scholfield 11. Port Rules and Regulations

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

- Haaland \*12. State Auditor – the 2019/2020 Audit was slowed due to Port staff illness – Tammy Lane has taken over the audit efforts from Samuel Campidilli

**7. NEW BUSINESS**

**8. SAFETY/SECURITY**

**9. PUBLIC INPUT**

**10. EXECUTIVE SESSION**

- 11. ADJOURN** – ~~Kitsap All Ports meeting – Monday, January 31, 2022 CANCELLED~~  
Regular meeting – Thursday, February 17, 2022 @ 6:00PM – Port office