

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday, March 17, 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. February 17, 2022 Regular meeting minutes
3. March 10, 2022 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. 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. Steve Slaton – Application for Use of Port Property – Duck Race – July 31, 2022
- \*2. Jeff Kehring, Whaling Days Vice President, addition of addendum to the agreement
3. Michael Anthony of Breaking Waves

**6. UNFINISHED BUSINESS**

- Reese 1. Waterfront Center Predesign Project/Pump Station #3  
a. EHDD/PSA provided an updated plan to the Port on March 3, 2022 – 100% of Task One/Concept Design
- Reese 2. Grants/Projects  
a. Recreation Conservation Office (RCO) Agreement  
– Recap of meeting with RCO Grants Manager, Henry Smith  
– Commissioner Reese has signed the Boating Facilities Program (BFP) agreement – both agreements have been signed.  
– Status of Art Anderson Associates (AAA) design on the new non-motorized float  
– Status of Department of Natural Resources (DNR) outer-water boundary expansion.  
b. Marina Relocation  
– Status  
\*c. Dredge  
– Status of Sound Action appeal  
– Status of determination of mitigation credits
- 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 Boston Whaler insurance claim
5. Facilities  
Scholfield a. Restroom overhaul  
– Request for Quotations (RFQ) expected to be sent out in the spring  
Scholfield/ Knapp b. Leveling the docks  
– status – weather dependent  
Haaland c. Status of insurance claim due to fire  
Scholfield/ Knapp d. Sailboat float has been installed. Installation of the boat launch handling pier scheduled for April 19<sup>th</sup>.

\*Supporting correspondence attached

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**6. UNFINISHED BUSINESS continued**

6. Port Properties continued

Scholfield a. Painting of Port-owned buildings

Knapp - status – weather dependent

Kitchens b. 3421 Byron Street vacancy

- several letters of intent received

Best 7. Redistricting

- Must be complete by November 2022

All 8. Strategic Planning of Port Organization

- New facilitator – status – talk with Doug Newell of Central Kitsap School District (CKSD)

- Hiring additional Port staff – online job application created?

- Hiring Port attorney – RFQ?

Scholfield 9. Derelicts in Dyes Inlet – one of the five boats was retrieved by owner and \$407 paid to the Port. Four other vessels are currently being stored at the Port's vehicle/trailer lot.

**7. NEW BUSINESS**

**8. SAFETY/SECURITY**

**9. PUBLIC INPUT**

**10. EXECUTIVE SESSION**

**11. ADJOURN** Regular meeting – Thursday, April 21, 2022 @ 6:00PM – Port office

Kitsap All Ports meeting – Monday, April 25, 2022 @ 6:30PM – Port of Brownsville