

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, April 21, 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. March 17, 2022 Regular meeting minutes
3. March 30, 2022 Special meeting minutes
4. April 6, 2022 Special meeting minutes
5. Approve Electronic Transfer of Payroll Taxes
6. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

5. UNFINISHED BUSINESS

- Reese 1. Waterfront Center Predesign Project/Pump Station #3
*a. EHDD/PSA – Addendum No. 2 to Agreement #21-01-C
- Reese 2. Grants/Projects
a. Recreation Conservation Office (RCO) Agreement
– 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
– Mitigation
- Scholfield 3. County’s Bayshore/Washington/Byron project
a. Timeline of Ceccanti’s use of Port property
- KSF 4. Programs –
*a. Sailing - monthly report
– Purchasing used Quest sailboat and trailer
– Regatta April 30th – the Straight Shooter derelict vessel will continue to be in the parking lot
Commissioner invite?
– Use of gravel area during the Father’s Day car show on June 18th ?
- CIR *b. Rowing - monthly report
– insurance claim finalized with Enduris – check received
– agreement to store/use personally-owned shells in the boatyard
- Scholfield 5. Facilities
a. Restroom overhaul
– status of Request for Quotations (RFQ)
- Scholfield/
Knapp b. Leveling the docks
– status – weather dependent
- Scholfield c. Electrical upgrade near vehicle parking lot
– status of Request for Quotations (RFQ)
- Scholfield/
Knapp 6. Port Properties
a. Painting of Port-owned buildings
- status – weather dependent

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5. UNFINISHED BUSINESS continued

6. Port Properties continued

- Kitchens b. 3421 Byron Street
- Tom & Te Nelsen, Old Town Mercantile, entered into a lease effective April 15th
- Kitchens c. 3475 Byron Street
- Belinda Closser entered into a lease effective April 1st
- Kitchens d. 3481 Byron Street
- Shyne Sonsteng entered into a lease effective May 1st
- Best 7. Redistricting
– Must be complete by November 2022
- All 8. Strategic Planning of Port Organization
– Hiring additional Port staff – status of online job application and adding it to the Port’s website
- Reese 9. Legal Counsel – Chmelik Sitkin & Davis officially hired.
- Reese 10. Derelicts in Dyes Inlet – three of the four boats have been disposed and once the final TIKAR bill that includes the Waste Management fees is received the request for reimbursement from DNR will be submitted. The remaining vessel WN3089B – Straight Shooter – appealed – going through the Environmental and Land Use Hearings Office – further discussion within Executive Session.
- All *11. Whaling Days – resubmitted the agreement with the requested changes for approval/signature

6. NEW BUSINESS

- *1. Non-motorized boat storage area – with the future reorganization of the KSF/CIR chase boats and KSF’s storage area, the question arose if the public non-motorized boat storage area should continue – there are currently thirteen renters and brings in roughly \$1,200 a year. One issue is that many of the non-motorized craft seem to be used very little if at all.
- Kitchens 2. Kitsap Commercial Investment Brokers (KCBIC) membership?
- Haaland 3. Sound Publishing – advertising in the 2022 Memorial Day Salute?
- Reese/
Haaland 4. Kitsap All Ports meeting– Port of Brownsville has agreed to take and prepare the minutes. There will be discussion about the possibility of other Ports providing administrative support of the quarterly meetings.
- *7. **SAFETY/SECURITY** – reported to Kitsap Sheriff’s Office (KSO) individual broke into Port storage area at boat ramp – tried to steal plastic pier floats – confronted by TIKAR – left without floats

8. PUBLIC INPUT

9. EXECUTIVE SESSION

- 10. ADJOURN** Kitsap All Ports meeting – Monday, April 25, 2022 @ 6:30PM – Port of Brownsville
Regular meeting – Thursday, May 19, 2022 @ 6:00PM – Port office