

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday, May 19, 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. April 21, 2022 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

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

1. Justin James re: availability of showers

**5. UNFINISHED BUSINESS**

- Reese 1. Waterfront Center Predesign Project/Pump Station #3  
\*a. EHDD/PSA – questions from the design team
- Reese 2. Grants/Projects  
\*a. Recreation Conservation Office (RCO) Agreement  
– Status of Art Anderson Associates (AAA) design on the new non-motorized float Agreement modification No. 1  
– 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  
\*4. Non-motorized boat storage area – future plans – users were notified via email this was being discussed at tonight's meeting and may want to comment.
5. Programs –  
KSF \*a. Sailing - monthly report – transfer of boat to the Port  
CIR \*b. Rowing - monthly report  
– agreement to store/use personally-owned shells in the boatyard
6. Facilities  
Scholfield a. Restroom overhaul  
– status of Request for Quotations (RFQ)  
Scholfield/ b. Leveling the docks  
Knapp – status – weather dependent  
Scholfield \*c. Electrical upgrade near vehicle parking lot  
– three RFQ's sent May 9, 2022 with deadline of May 27, 2022.  
Scholfield \*d. Electrical and water on finger piers  
– three RFQ's sent May
7. Port Properties  
Scholfield/ a. Painting of Port-owned buildings  
Knapp – status – weather dependent

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**5. UNFINISHED BUSINESS continued**

- Best 8. Redistricting  
– Must be complete by November 2022
- All 9. Strategic Planning of Port Organization  
– Hiring additional Port staff – status of online job application and adding it to the Port's website
- Reese 10. Derelicts in Dyes Inlet – two of the four vessels submitted for DNR reimbursement

**6. NEW BUSINESS**

- Haaland \*1. Safe Security – increase in hourly rate from \$23 to \$26
- Haaland \*2. Budget vs. Actual report for review
- Haaland \*3. Boy Scout Troop 1540 letter dated May 3, 2022 – hoping to provide cleanup services on Port property during and after Whaling Days as in years past.

**\*7. SAFETY/SECURITY** – Brett Dawson made a complaint that the Safe Security guards are parking in the fire lane and drove through the parking lot the wrong way. He has been told he could do neither. He was unhappy with the delay in response from Port staff to his complaint. He met with Commissioner Reese onsite. Mr. Dawson also requests that the Port install an American flag and Washington State flag.

May 16, 2022 Security Incident Report – individual started a campfire on the Port's beach – Safe Security guard informed him it had to be put out – he argued that it was public property. He left when guard called 911 - Kitsap County Sheriff's Office (KCSO) deputy responded and put out the fire.

**8. PUBLIC INPUT**

**9. EXECUTIVE SESSION** – discussion of potential litigation under RCW 42.30.110(1)(i).

**10. ADJOURN** Regular meeting – Thursday, June 16, 2022 @ 6:00PM – Port office