

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, June 16, 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 25, 2022 Kitsap All Ports meeting minutes
3. May 19, 2022 Regular 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

- Reese 1. Waterfront Center Predesign Project
a. 30% design presentation to Commissioners proposed date July 28th @ 11:00AM
- Reese 2. County's Pump Station #3 Project
a. Status
- Reese 3. Grants/Projects
a. Non-motorized float
– Status
b. Marina Relocation
– Status
c. Outer-water boundary expansion
– Status of Department of Natural Resources (DNR) response
d. Dredge
– Status of Sound Action appeal
– Mitigation
- Scholfield 4. County's Bayshore/Washington/Byron project
a. Timeline of Ceccanti's use of Port property
5. Programs –
KSF *a. Sailing - monthly report
CIR *b. Rowing - monthly report
– agreement to store/use personally-owned shells in the boatyard
c. Status of boat storage area, including public non-motorized boat storage, rearrangement
6. Facilities
Scholfield 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
– no response to the three RFQ's sent May 9, 2022 with deadline of May 27, 2022
emailed Bronco Electric on June 1, 2022.
Scholfield d. Electrical and water on finger piers
– water is on – status of electrical
Scholfield e. Showers
– when will the showers be available

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5. UNFINISHED BUSINESS continued

7. Port Properties

Scholfield/
Knapp a. Painting of Port-owned buildings
– status – weather dependent

Best 8. Redistricting

– Deadline November 2022. Phil tasked with getting it completed in June.

All 9. Strategic Planning of Port Organization

– Hiring additional Port staff – description and application added to the website

Haaland 10. Derelicts in Dyes Inlet – three of the four vessels have been destroyed and disposed of and the fourth vessel being held due to litigation.

6. NEW BUSINESS

Haaland *1. Whaling Days – 2022 Sheriff letter for review/signature

All 2. Port attorney – Tim Schermetzler of Chmelik Sitkin Davis to discuss relationship with the Port.

***7. SAFETY/SECURITY**

8. PUBLIC INPUT

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

10. ADJOURN Regular meeting – Thursday, July 21, 2022 @ 6:00PM – Port office
Kitsap All Ports meeting – Monday, July 25, 2022 @ 6:30PM – Brownsville –
(potluck starting at 5:00PM?)