

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, July 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. June 16, 2022 Regular meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

- *1. Jackie McClure with SoundToxins hoping to use Port office space

***5. REDISTRICTING** – any public comment to the published draft plan

6. UNFINISHED BUSINESS

Reese 1. Waterfront Center Predesign Project

- a. 30% design presentation – Special meeting scheduled for Wednesday, August 10th, 2022 at 2:00PM at the Port office.

Reese 2. County's Pump Station #3 Project

- a. Status

Reese *3. Grants/Projects

- a. Non-motorized float
 - Status of sixty percent design from Art Anderson Associates (AAA)
- b. Marina Relocation
 - Status of sixty percent design from AAA
- c. Outer-water boundary expansion
 - Status of Department of Natural Resources (DNR) response
- d. Dredge
 - Status of Sound Action appeal
 - Mitigation
- e. Additional Grant funding
 - Should the Port pursue additional funding

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

Reese c. Status of boat storage area, including public non-motorized boat storage, rearrangement

6. Facilities

Scholfield *a. Restroom overhaul (paint & new fixtures)

- Request for Quotations (RFQ) sent out to five companies listed on the Small Works Roster
RFQ's due August 17th for review during August meeting

Scholfield/ b. Leveling the docks

- Knapp – 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.

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6. UNFINISHED BUSINESS continued

6. Facilities continued

Scholfield d. Electrical and water on finger piers
– water is on – status of electrical

Scholfield e. Showers
– when will the showers be available

7. Port Properties

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

Scholfield/ 8. Events

Haaland Whaling Days – July 29th – 31st, 2022 – proof of insurance not yet received
Silverdale Pee Wees asking permission to install a registration sign on the Old Town Pub during Whaling Days

All 9. Strategic Planning of Port Organization

Hiring additional Port staff – description and application added to the website – should it be posted on Indeed.com an online employment search engine for job listings

Haaland 10. Derelicts in Dyes Inlet – the Straight Shooter (WN3089B) has been destroyed and removed.

7. NEW BUSINESS

Scholfield *1. Byron Street – proposal headed up by a local Old Town business to turn a street in Old Town into a one-way – hoping for support from the Port.

8. SAFETY/SECURITY

9. PUBLIC INPUT

10. EXECUTIVE SESSION

11. ADJOURN Kitsap All Ports meeting – Monday, July 25, 2022 @ 6:30PM – Brownsville – Potluck/barbeque starting at 5:00PM
Regular meeting – Thursday, August 18, 2022 @ 6:00PM – Port office