

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, August 18, 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. July 21, 2022 Regular meeting minutes
3. July 25, 2022 Kitsap All Ports meeting minutes
4. August 17, 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. REDISTRICTING – Resolution 2022-05 Final Redistricting Plan for adoption**

6. UNFINISHED BUSINESS

- Reese 1. Waterfront Center Predesign Project
a. 30% design presentation – Special meeting was held yesterday, August 17th, 2022
- Reese 2. County's Pump Station #3 Project
a. Status
- Reese 3. Grants/Projects
*a. Non-motorized float
– Sixty percent design received from Art Anderson Associates (AAA)
*b. Marina Relocation
– Sixty percent design received from AAA
c. Outer-water boundary expansion
– Status of expansion of the Port's Department of Natural Resources leased area
d. Dredge
– Status of Sound Action appeal
e. Additional Grant funding
– Grants available to upgrade the area in the boat launch from asphalt to concrete?
f. Current grants
– Sixty percent designs of non-motorized float and marina relocation due by end of month
- Scholfield 4. County's Bayshore/Washington/Byron project
a. Complete?
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 -
fencing estimate attached
6. Facilities
Scholfield *a. Restroom overhaul (paint & new fixtures)
– one response to the Request for Quotations (RFQ) was received by the August 17, 2022
deadline from Quality Coating in the amount of \$46,410.
Scholfield/ Knapp b. Leveling the docks
– status – postponed until September
Scholfield c. Electrical upgrade near vehicle parking lot
– status of Bronco Electric performing work

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6. UNFINISHED BUSINESS continued

6. Facilities continued

- Scholfield d. Electrical and water on finger piers
– water is on – limited electrical available
- Scholfield e. Security cameras on website
– when will the security cameras be up and running

7. Port Properties

- Kitchens/
Haaland *a. 9004 Washington/DRC
- email dated August 3, 2022 from DRC Executive Director, Mary Hancock, informing that they plan to move next year.
- Kitchens/
Haaland b. 3332 Lowell Street/Monarch
- notified by tenant, Danae Hoem, that she is selling business and a new lease will need to be generated between Port and new owner – Commissioner Kitchens and Port staff meeting tenant at Port office tomorrow at 1:00PM for further discussion
- Scholfield/
Haaland *c. 3425 Byron Street/Kitsap Art
- email dated August 17, 2022 from Kristy of Kitsap Art - hoping the Port will install an air conditioner that they purchase
- Scholfield/
Knapp d. 3481 Byron Street/Shyne Sonsteng
- delay in repairing the front window trim
- Scholfield/ 8. Events
Haaland a. Whaling Days – recap – any issues?
- Flip flop incident.
- Boy Scout Troop to be paid for services – last year paid \$850 – same for this year?
- Dead adult female harbor seal weighing approximately 200 pounds was removed from the beach prior to the event.
- Reese *b. Walk to End Alzheimer's scheduled for Saturday, September 10th from Port property – proof of insurance has been received excludes bounce houses.

All *9. Strategic Planning of Port Organization

Hiring additional Port staff – description and application added to the website – Work Source account has been created – job not yet posted. Received emails from Lora of West Sound Work Source as she saw the opening on the Port's website. Does the Port want to use their services? She voiced concern about the wage verses the amount of responsibility/duties

- Haaland 10. Derelicts in Dyes Inlet – status of Pollution Control Board's decision regarding the Straight Shooter (WN3089B). A boat thought to be a derelict (WN2267JE) was retrieved after it apparently broke anchor – it was brought near the Port's DNR leased area and anchored – has since been retrieved by the owner.

7. NEW BUSINESS

- ALL *1. Resolution 2022-04 Agent to Receive Claims

8. SAFETY/SECURITY

- *1. Complaint against Safe Security guard – Safe Security was informed

9. PUBLIC INPUT

10. EXECUTIVE SESSION

- 11. ADJOURN** - Regular meeting – Thursday, September 15, 2022 @ 6:00PM – Port office