

MINUTES OF SILVERDALE PORT MEETING ON JUNE 2, 2020

The meeting began at 1:00PM at 3550 NW Byron Street, Silverdale, WA. Those in attendance included: Commissioner Aus, Commissioner Reese, Commissioner Scholfield, Attorney Phil Best, Administrator Theresa Haaland, and Kathleen Byrne-Barrantes of Grant Solutions. Social Distancing Guidelines were adhered to. Notice was placed on the Port office door a day prior to the meeting. A Waiver of Notice of Special Meeting

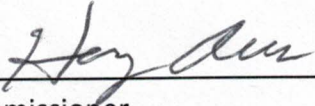
Ms. Byrne-Barrantes provided the Capital Improvement Program Form. She reported that she applications on behalf of the Port for an Aquatics Land Enhancement Agency (ALEA) grant for the amount of \$500,000 and a Washington Wildlife and Recreation Program (WWRP) grant for the amount of \$632,800 have been submitted. The RCO will hold preliminary presentation reviews via ZOOM on June 29th and 30th. She asked that at least one Commissioner attend the online meeting to assist in answering questions. It was questioned if more than one Commissioner can attend the presentation. Ms. Byrne-Barrantes was going to look into it and it was decided that June 29th would be the better of the two days. There will be two separate reviews one for each grant.

It was noted that the Waterfront Activity Center that will house the County's pump station is a separate project. The projects covered under the ALEA & WWRP grants this round are for the dredge, structural upgrades as needed, upgrading the electrical on the floating moorage facility and installation of a gangway off of the pier down to a new dock with a low freeboard aimed at accommodating non-motorized boating such as kayaks, canoes, rowing shells, etc. Commissioner Reese said that it was his understanding that the non-motorized float was going to be a single dock without finger piers. Ms. Byrne-Barrantes asked several questions about the new facility including if it will require piling. It was agreed that the Port will need the expertise of a marine architect and that a notice for Request for Qualifications needs to be published in the local paper immediately. Phil will work on it and ask interested parties to respond by June 17th, the day prior to the next regularly scheduled Port meeting. All bids received by the deadline will be reviewed during the June meeting.

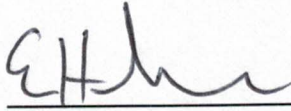
Ms. Byrne-Barrantes explained that the review at the end of June is very critical as the RCO personnel will let us know the weaknesses that should be addressed before the final. This is a time to be thankful for the constructive criticism. She needs to send the PowerPoint presentation to the RCO no later than June 24th so changes can be made up until that time for this first review. She asked if Phil would share with her the PowerPoint presentation that he used with his last RCO application. Phil will work on getting that to Ms. Byrne-Barrantes. The final technical completion deadline for both of the grants is August 10, 2020.

The meeting adjourned at 3:17PM

Approved:



Commissioner



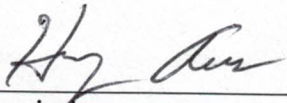
Commissioner



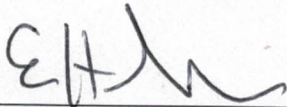
Commissioner

WAIVER OF NOTICE OF SPECIAL MEETING

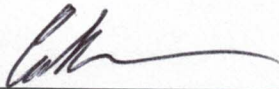
The undersigned, Port Commissioners for the Port of Silverdale, hereby waive the requirement of notice in writing of the special meeting of the Port of Silverdale held on June 2, 2020, at 1:00PM in Port office, are present at such meeting and agree to the conduct of the Port business as announced by the President/Chairman in calling this meeting.



Commissioner



Commissioner



Commissioner

Special Meeting
of the Port of Silverdale
ON Tuesday June 2, 2020
@ 1:00 pm. Will begin
@ port office & continue
with a "walk about" around
the Port's Waterfront facilities