

## MINUTES OF SILVERDALE PORT MEETING ON SEPTEMBER 30, 2020

The meeting began at 9:15AM outside of the Port office at 3550 NW Byron Street, Silverdale, WA. Social distancing guidelines were adhered to. Those in attendance included: Commissioner Aus, Commissioner Reese, Commissioner Scholfield, Attorney Phil Best, Administrator Theresa Haaland, and Jack Campbell of Ceccanti, Inc.

Ceccanti is the contractor hired by the County to perform the work on the County's Bayshore/Washington/Byron Street improvement project. Ceccanti is hoping to use the Port vehicle/boat trailer overflow lot as a staging area for the upcoming project. Jack Campbell had provided a map outlining the area they hope to get permission to use. It was reviewed. Mr. Campbell said that Ceccanti would need to fence off the area. The Port normally stores the sailboat float and boat launch handling pier in that area during the off-season. Mr. Campbell agreed that those items could still be stored they would just be within the fenced area. He explained that they would like to begin installing the fence as early as next week with anticipation of it being removed by April 30, 2021. The Commissioners asked that the Port be compensated by Ceccanti by resealing and striping all of the Port's parking lots after they are done using the area. Mr. Campbell agreed. Phil cautioned that the Recreation Conservation Office (RCO) might take issue with Ceccanti using the overflow lot. Commissioner Scholfield didn't think there would be a problem because in the past the RCO was okay with the Port allowing individuals to temporarily use an area of the overflow lot since the funds collected were to be used to help maintain the lot. Mr. Campbell agreed to list the Port as additionally insured on Ceccanti's insurance. Within the fenced area is a portion of grass they will also be using, it was agreed that the grass will be left in as good as condition if not better then the beginning of Ceccanti's use. Commissioner Reese asked if the Central Kitsap Fire and Rescue (CKFR) aid car would still be able to access the area. Mr. Campbell said yes, they would ensure that CKFR would be able to access the area and get through there if needed. Ceccanti will also be using the Port's power outlets in that area and the costs will be tracked with Ceccanti being billed directly. Phil plans to draft an agreement.

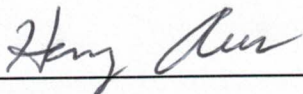
Commissioner Aus asked Mr. Campbell a few technical questions about the County project.


Commissioner Scholfield explained that Tim of TIKAR had talked to him about the lower roof section on the west side of the Old Town Pub being a safety hazard as it is drooping down quite a bit. The Commissioners could view that section of the roof from where the meeting was being held. They could see the issue and agreed that Tim should remove that portion of the lower roof. Commissioner Scholfield will inform Tim.

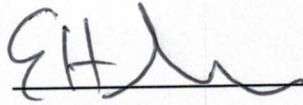
Phil brought up TIKAR's recent beach restoration work near the boat launch and discussed how it could impact the Port's grants.

At 9:37AM the meeting adjourned.

Approved:

  
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Commissioner

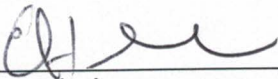
  
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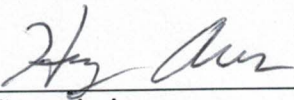
  
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Commissioner




## 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 Sept. 30, 2020, at 9:15 AM Port office, is present at such meeting, and agrees to the conduct of the Port business as announced by the President in calling this meeting.

  
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Commissioner

  
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Commissioner

  
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Commissioner

# NOTICE OF SPECIAL MEETING OF THE SILVERDALE PORT DISTRICT

A SPECIAL MEETING OF THE SILVERDALE PORT COMMISSION WILL BE HELD  
HERE AT THE PORT OFFICE ON WEDNESDAY, SEPTEMBER 30, 2020 @ 9:15AM  
TO DISCUSS CECCANTI'S USE OF THE PORT'S VEHICLE/TRAILER OVERFLOW LOT  
AND VIEW THE PORT OF SILVERDALE'S RCO WWRP & ALEA GRANT  
PRESENTATIONS