

MINUTES OF SILVERDALE PORT MEETING ON DECEMBER 18, 2020

The meeting began at 2:03PM at 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, and Administrator Theresa Haaland. A Notice of the Special Meeting was placed on the Port office door the morning of the meeting. A Waiver of Notice of Special Meeting was signed by all Commissioners and is attached to these minutes.

***Commissioner Reese moved to approve the December 18, 2020 check numbers 12600 through 12624 totaling \$42,176.19 as outlined in the attached Voucher Approval and the Authorization of the Electronic Transfer of Payroll Taxes to the U. S. Treasury in the amount of \$2,036.22; second by Commissioner Scholfield; unanimously approved.***

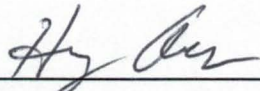
Commissioner Scholfield reported that the mast of vessel #WN9039R that was tied by a clothes line to the pier broke. The broken mast's lines got tangled with the piling. TIKAR was able to cut the wires avoiding damage to the dock. TIKAR charged \$120 for services and the owner has paid \$130 for one-night moorage and TIKAR's fee. He is supposedly leaving today although it seems the boat is not seaworthy.

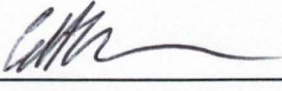
Commissioner Reese asked for clarity regarding Olympic Outdoor Center's (OOC's) lease renewal. Since the pier was partially paid by a State grant from unreimbursed motorized boat gas tax there is a conflict with having the concession stand, that caters to non-motorized water activities, on the pier and it needs to be removed. Allowing the concession to run from the parking lot is also in question because of the construction in that area. Everyone agreed.

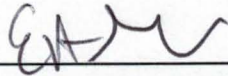
The Port will be holding a Special Meeting on December 30, 2020 to review, discuss and narrow down the top three architectural firms that submit a Statement of Qualifications to be considered for the Waterfront Center with the integrated pumpstation.

***At 2:18PM Commissioner Reese moved to adjourn the meeting; second by Commissioner Scholfield; unanimously approved.***

Approved:

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

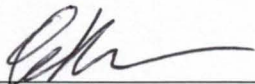
  
\_\_\_\_\_  
Commissioner




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 Dec. 18, 2020, at 2:00 PM 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.

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

# **SPECIAL MEETING OF THE PORT OF SILVERDALE**

**TODAY, DECEMBER 18, 2020 @ 2:00PM**

**@ 3550 NW BYRON STREET, THE PORT OFFICE,**

**TO APPROVE OUTSTANDING EXPENDITURES**

*Placed on  
Post office door  
morning of 12/18/2020*