## 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

STANSON NAMES	VOUCHER APPROVAL	
certify that	ndersigned Board of Commissioners of the Port of Silverdale, t the merchandise or services hereinafter specified have bow are approved for payment in the amount of	
Auditor	Port Commis  Port Commis	sioner
Number	Name	Amount
12600	CALEB A. REESE	\$471.75
12601	ED SCHOLFIELD E. C.	\$1,194.76
12602	HENRY AUS	\$117.93
12603	THERESA R. HAALAND	\$3,800.00
12604	LOWE'S	\$80.47
12605	WAVE BROADBAND.	571.35
12606	CASCADE NATURAL GAS	\$112.10
12607	CRYSTAL SPRINGS	34.35
12608	KITSAP COUNTY PUBLIC WORKS	5829.44
12609	PUGET SOUND ENERGY	\$807.10
12610	SILVERDALE WATER DISTRICT	\$1,977.84
12611	WASTE MANAGEMENT - BREM AIR DISPOSAL	\$158.62
12612	VERIZON WIRELESS	\$60.46
12613	WAVE BROADBAND	\$164.75 \$1,706.41
12814 12815	VISA	\$4,583.75
12616	WARINE SURVEYS & ASSESSMENTS TERI ORR	\$4,383.75
12617	KEN STORM	\$480.00
12618	SAFE SECURITY	\$3,253,00
12619		\$1,005.88
	HIS HANDS LAWN CARE & SERVICES	\$3,163,84
12620	SIMONS FAMILY LIMITED PARTNERSHIP RICE FERGUS MILLER	\$6,513.31
12621		\$5,728.58
12622	TIKAR SERVICE LLC	
12623	ED SCHOLFIELD	\$195.50
12624	PHIL BEST, ATTORNEY	\$5,725.00

## 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 200 pm Port Officials 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

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

By Marving of Mislages