

Port of Silverdale
Minutes of Regular Meeting
April 21, 2022

The Port meeting was held in person and the public was also allowed to attend via ZOOM. The link to the meeting was posted on the Port's website - portofsilverdale.com.

1. CALL TO ORDER

Commissioner Caleb Reese called the meeting to order at 6:00PM. Others attending in person were: Commissioner Doug Kitchens; Commissioner Ed Scholfield; Administrator, Theresa Haaland; Julie Jablonski and Greg Jacobs of Kitsap Sailing Foundation (KSF); Jeff Kehring of Whaling Days; and Carla Larson. Those attending via ZOOM were: Phil Best; Lee Knapp of TIKAR; John Bouck of KSF; Hank Anderson; and Henry Aus.

2. PLEDGE OF ALLEGIANCE was recited.

Commissioner Reese explained that within tonight's bills, two separate checks are being cut for the purchase of two boats. KSF and CIR at times sell surplus boats/equipment and those funds are earmarked to be used for future purchase of boats/equipment as outlined within the Policy Regarding Purchase of Property and Repairs for the Sailing and Rowing Programs dated February 18, 2016. KSF has a balance of approximately \$6,500 from selling boats/equipment in the past several years. KSF is purchasing a boat and trailer from Marvin Hogan using those funds. A check made out to Mr. Hogan in the amount of \$6,000 is being processed within tonight's checks. Commissioner Reese further explained that the Port received the Enduris reimbursement for the burnt CIR chase boat and repair of the dock. CIR coach Ellen Strong

purchased a chase boat with trailer and motor in the amount of \$6,000 to replace the burnt boat. A check made out to Ellen Strong in the amount of \$6,000 is also being processed within tonight's checks.

3. CONSENT AGENDA

It was agreed to approve the following Consent Agenda items: April Meeting Agenda as amended; March 17, 2022 Regular Meeting minutes; March 30, 2022 Special Meeting minutes; April 6, 2022 Special Meeting minutes; Authorization for Electronic Transfer of Payroll Taxes #2022-04 to the U.S. Treasury in the amount of \$3,419.08; and the April 21, 2022 Voucher Approval for checks numbering 13015 through 13045 totaling \$79,558.36, which is attached to these minutes (motion by Scholfield; second by Kitchens; unanimous).

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

No one had requested to be on the agenda, but it was noticed the Jeff Kehring of Whaling Days was in attendance. Mr. Kehring said that he was attending because the Whaling Days agreement with the Port was supposed to be approved and signed. Mr. Kehring had provided the updated agreement shortly after last month's meeting. It had been reviewed and was found to be appropriate. It was noticed that the agreement will need the signature of the Whaling Days President, Vicky Webb. Carla Larson said that she was told Ms. Webb will be stopping by the Port office to sign the agreement. Commissioner Reese told Mr. Kehring the agreement will be signed by the Commissioners at the end of the meeting and then we will hold it until Ms. Webb is able to stop by the office and sign it.

5. UNFINISHED BUSINESS

5.1. Waterfront Center Predesign Project/Pump Station #3 –

a. EHDD/Patano – Commissioner Reese explained that Phil had prepared Addendum No. 2 to Agreement #21-01-C Dated March 25, 2021 Between Port of Silverdale and Patano Studio Architecture Professional Consulting Services for Silverdale Waterfront Center. The Addendum was sent to EHDD/Patano personnel for review. Commissioner Reese said that he talked with Chris Patano today about it and Mr. Patano agreed it was acceptable. It was agreed that once the Port receives the signed Addendum back from EHDD/Patano Commissioner Reese will sign it.

5.2. Grants/Projects

- a. Recreation Conservation Office (RCO) – Commissioner Reese said that Art Anderson Associates (AAA) continues to work on the design of the new non-motorized float.
- b. Marina Relocation - Commissioner Reese provided Steve Ottmar of AES Consultants the most recent AAA design showing the new dock. He discussed the outer water boundary needs in accordance with the new design. Mr. Ottmar was tasked with preparing the legal description for the new outer water boundary. Once received it will be forwarded to Phil, who will send it to the Department of Natural Resources (DNR) to change the Port's leased area.
- c. Dredge – the Port received the Brief of Appellant regarding Sound Action's most recent appeal. Phil said that he will again be working with the Assistant Attorney General to coordinate responses. Commissioner Reese reported that he talked with Amy Leitman of

Marine Surveys and Assessments (MSA) today regarding mitigation. She had sent questions to National Oceanic and Atmospheric Administration (NOAA) months ago and was recently told the questions were directed to Branch Chiefs with the Washington State Department of Fish and Wildlife (DFW) and the answers to the questions are apparently still being worked on.

5.3. County's Bayshore/Washington/Byron project – Commissioner Scholfield explained Ceccanti continues to use a portion of the Port's vehicle/trailer overflow lot and the County is beginning to use the Port's vehicle/trailer overflow lot for upcoming construction of the pump station. According to County personnel there is a construction easement in place for the area. Commissioner Scholfield said that there is no easement in place and he plans to talk to his point-of-contact, Mindy, about the situation. Phil will be working on the agreement between the Port and the County for the new pump station.

Commissioner Reese reported that the weekly meeting with the County did not take place and that he and Erik Barr of EHDD/Patano were waiting to attend the weekly ZOOM meeting as they hadn't received notice that it was cancelled, so possibly there was an emergency or something.

Commissioner Reese asked if the flooding at the 3332 Lowell Street building has been fixed. Commissioner Scholfield said Ceccanti failed to remove the plugs, which caused the flooding. They have since removed the plugs, so there shouldn't be any further problems. Recently, the hose of the sump pump, which is

in the basement, got tangled and it tripped the alarm. It has since been fixed.

5.4. Programs

a. Sailing – the KSF Report dated April 2022 that John Bouck had submitted was read:

Notes

● The instructor training held during spring break went off smoothly. Additional sailors in our area have been trained and we hope to employ some of these new instructors this summer for the sailing programs.

Spring season:

● The high school sailing team continues to practice and compete. The season continues for about another month.

● Recreational sailing began yesterday - this is non-competitive and open to any interested youth.

● A large regional regatta is still scheduled for April 30 - May 1. The commissioners are invited to visit or join us on the water for a closer look at this event.

Summer Program

● Youth and teen sailing camps are accepting registrations. They run from June 16 to July 29. Youth (ages 8-12) will be in the morning and teen will be in the afternoon. Registration can be accessed through our website www.kitsapsailing.org

● We are working to start community sailing nights and adult lessons during the summer as well.

Fleet

● A request has been submitted for the purchase of an additional boat. This will support community, adult, and recreational sailing.

Facilities

● We look forward to the handling pier going in as planned. It is important for the large district-wide regatta planned for April 30 to May 1.

Commissioner Reese explained that KSF will be responsible for paying the taxes on the new boat and trailer as it is thought there isn't enough money in the earmarked account to complete that transaction. The check to Marvin Hogan is being cut at tonight's meeting. The new boat and trailer are scheduled to be delivered tomorrow, at which time KSF personnel will exchange the check for the registration and title and provide that to the Port. KSF had concerns about the derelict vessels remaining in the vehicle/trailer lot, while the regatta is taking place at the end of the month. It was thought that the vessels would all be removed by then, but one vessel remains (Straight Shooter) as there are some legal issues with it. It was confirmed that the boat launch handling pier has been reinstalled. Julie Jablonski had asked if KSF could use a portion of the gravel lot behind the 3475 & 3481 Byron Street properties during the Father's Day Car Show scheduled for Saturday, June 18th. She was hoping to have a couple of the sailboats displayed and a 10 x 10 tent with some activities for kids, fundraising and KSF information. Commissioner Scholfield explained that the area behind those buildings needs to remain open for the tenants especially on the weekends. Commissioner Reese reported that he plans to meet with Mr. Bouck next week to further discuss the new design of the fenced area, so it might be a different set up by the time of the car show. Commissioner Schofield suggested KSF work with the car show people and maybe they could have an area on the peninsula near the bioswale or in front of the restrooms. Commissioner Kitchens asked if there should be concern about the cars damaging the grass. It was explained that Commissioner Scholfield

plans to turn off the water a couple of weeks prior to the event and that they aren't going to have too many cars on the grass.

Ms. Jablonski explained that during the regatta at the end of the month, they are hoping to have a food truck in one parking spot. Commissioner Scholfield said that they will need to complete an application. Ms. Jablonski thought that they might just park on the County street parking. Commissioner Scholfield explained that there is one spot near the electrical outlets and Ceccanti's chain link fenced area that might work. Mr. Jacobs requested it be on Port property. Ms. Jablonski was provided with the Use of Port Property application.

b. Rowing – the CIR Memo dated April 2022 that Bridget Burke submitted was read:

1. Programs

- a. Masters Sculling - continuing in the mornings weather permitting
 - b. Masters Learn to Row - April 22, 23, 24 and also classes in May and June
 - c. Masters Spring Sweep, 18 adults rowers, practices Tuesday and Thursday evenings
 - d. Juniors Rowing team - 13 enthusiastic teens, practices 4 times a week, next regatta on April 23 - 24. CIR will be taking three boats to Lake Stevens regional regatta. Kitsap Rowing Association will be trailering the boats to Lake Stevens.
2. Boston Whaler Replacement - Ellen Strong purchased a Boston Whaler with a motor. CIR would like the POS to purchase the boat as soon as possible.

3. National Learn to Row Day is June 4th. The public is invited to a CIR open house(boatyard) and can try rowing for free. CIR past National Rowing Day has attracted 60+ people and has been a great event to gain new rowers.

4. Boat Storage - CIR would like to continue having private boats stored in boatyard. CIR would require boat owners to have:

- a. USRowing membership - enables rower to have liability insurance for club activities
- b. Leonard boat insurance - rowing shell insurance
- c. Proof of liability insurance from homeowners insurance with Port of Silverdale indemnified
- d. Payment to Port of Silverdale for yearly rack to be determined by Port of Silverdale

Commissioner Reese explained that the check is being cut to Ellen Strong as she purchased the replacement boat and a check is also being cut to the Department of Licensing in the amount of \$633.25 for the fees and taxes. Commissioner Reese said that with regards to the Boat Storage item outlined within Ms. Burke's memo, Ms. Burke was supposed to get back to him regarding the agreement, so her comments on the memo are a little confusing. He asked if anyone from CIR was in attendance. Mr. Jacobs said that his wife, Donna Moore, is a CIR member and they had wondered if there was some sort of future protocol in regard to purchasing boats to avoid the issue with Ms. Strong personally purchasing a vessel for the Port. Commissioner Reese explained that he isn't comfortable with the way that transaction took place as the Port is ultimately cutting a check to Ms. Strong for a vessel that is titled to another individual. Commissioner Reese took

the title and registration to the DOL office to insure there wouldn't be an issue getting it transferred into the Port's name, which there wasn't so it was decided to have Ms. Strong and Ms. Burke sign an outline of the steps that were taken regarding the transaction, so the Port has a paper trail as to why the check is being cut to Ms. Strong. Commissioner Reese said that he had advised Ms. Burke and Ms. Strong to hold off on buying a boat until the Port had received the funds from Enduris and from there it was thought a check could be cut directly to the owner of the boat, but apparently they were worried they were going to miss out on the opportunity to purchase this boat. This was a unique situation with the insurance reimbursement. The upcoming purchase of the KSF boat and trailer is the proper way to purchase equipment.

Commissioner Reese said that with regard to CIR's personal boat storage, this has been going on for about a year now. They have three boats over in the boatyard, not owned by the Port, which are allowed to be used by club members. There needs to be some sort of agreement in place. Ms. Burke had last told Commissioner Reese that she was going to talk to the CIR Board and get back to him, then the next time he hears about it is in the monthly memo.

The transfer of the titles of the new boats will be conducted on Monday.

5.5. Facilities

a. Restroom overhaul is scheduled to take place in the spring. Commissioner Scholfield said that he is working on a Request or Qualifications (RFQ).

b. Leveling docks – Lee reported that TIKAR is planning to begin the work at the end of next week.

c. Electrical upgrade near vehicle parking lot – Commissioner Scholfield was authorized to hire a company to complete the upgrade with total costs not to exceed \$5,000.

5.6. Port Properties

a. Painting of Port-owned buildings – Lee said that this will probably take place mid to late May as it is weather dependent.

Commissioner Scholfield explained that TIKAR has been tasked with removing the shower at the 3481 Byron Street property.

b. 3421 Byron Street – Tom and Te Nelsen, Old Town Mercantile, entered into a lease effective April 15, 2022.

c. 3475 Byron Street – the Port closed on the property on March 31, 2022. Belinda Closser entered into a lease effective April 1, 2022.

d. 3481 Byron Street – the Port closed on the property on March 31, 2022. Shyne Sonsteng entered into a lease effective May 1, 2022.

5.7. Redistricting – Commissioner Reese explained that redistricting must be complete by November and the proposed redistricting maps are on the Port's website. He encouraged everyone to review them.

5.8. Strategic Planning of the Port Organization – Commissioner Scholfield reported that he is working on preparing the application for administrative support. He explained that a salary range must be included in the posting. It had been decided that the starting rate would be \$15 an hour. It was

thought that a range might be from \$15 to \$18. Commissioner Reese questioned if the Port has to include the rate as it was his understanding that was aimed at groups.

5.9. Legal Counsel – Chmelik Sitkin & Davis have officially been hired by the Port.

5.10. Derelicts in Dyes Inlet – three of the four vessels have been disposed of and once the final TIKAR bill that includes the Waste Management fees is received the Request for Reimbursement will be submitted to the DNR. The remaining vessel WN3089B – Straight Shooter – has submitted an appeal through the Environmental and Land Use Hearings Office. He is contesting ownership. Further discussion will be conducted during Executive Session.

5.11. Whaling Days – already discussed under Item 4.

6. NEW BUSINESS

6.1. Non-motorized boat storage area – with the future reorganization of the KSF/CIR chase boats and KSF's storage area, the question arose if the public non-motorized boat storage area should continue. There are currently thirteen renters and the storage brings in roughly \$1,200 per year. One issue that has been noticed is that there are several vessels that seem to be used very little, if at all. An email dated April 19, 2022 from Laurie Aardal was reviewed. Commissioner Reese explained that Ms. Aardal stored her canoe in the non-motorized storage area for quite some time prior to selling it and found it to be convenient at an unbeatable price. Commissioner Reese said that his thought is to contact the current renters and explain to them that this is going to be further discussed during the May Port meeting with the possibility of the program ending. Commissioner Scholfield suggested that moving forward if it is decided

to continue renting space, that all of the agreements start at the first of the year at which time they are provided a sticker. Mr. Jacobs recalled that there was verbiage within the agreement requiring the vessels to be used periodically throughout the year.

Commissioner Reese said the agreements do include that, but it isn't policed. Ms. Jablonski said that the Port of Port Townsend rents out space on steel racks for kayaks and they rent out for \$50 a month. The racks are more efficient and use a smaller footprint. She added that one of the sailboats in the non-motorized storage area is owned by the lead sailing instructor and the boat is used in the summer. Commissioner Reese said that even that is in violation of the agreement as it states that the area is intended for the storage of boats that are actively used for a minimum of four times within a six-month period; otherwise, it needs to be removed. Mr. Bouck said that maybe it isn't a good idea to offer permanent storage, but rather offer seasonal storage maybe just for the summer months.

Commissioner Kitchens said that people that need the vessels stored will no doubt need them stored during the winter as well. Mr. Bouck said that although he agrees it's been a nice thing that the Port has offered, if the boats aren't actually being used then maybe it needs to end. Commissioner Reese said that he and Mr. Bouck have been discussing the reorganization of the entire area now that the Port owns the 3475 & 3481 Byron Street lots. If the non-motorized boat storage area continues, it will be moved to a less prime area. Mr. Jacobs said that it would be nice if the chase boats had an actual drive through area. Commissioner Reese said that is something he and Mr. Bouck have been discussing. Ms. Jablonski said that she has been looking into possibly adding a steel covered carport to KSF's area. She is gathering some baseline information for future consideration, which will protect the boats. It was agreed that the current renters of the non-

motorized boat storage area be emailed explaining to them the continuation of the non-motorized boat storage is being discussed at next month's meeting and they are invited to attend the meeting and voice their thoughts.

6.2. Kitsap Commercial Investment Brokers (KCBIC) – Commissioner Kitchens explained that KCBIC includes everyone that is involved in commercial real estate in the County and the State. He was a member of this group when he was an active commercial real estate agent. They regularly provide members with what they call “hot sheets” that list all of the commercial real estate that is for sale and for lease. Commissioner Kitchens is interested in becoming a member on the Port's behalf, since he is tasked with overseeing the Port's leases. The membership is \$120 a year and it will allow him to know the going rate for leases in the area and keep him apprised of what is going on in the market. They meet once a month. Commissioner Reese said that it might be good if the Port had a high turn-around rate in its leases, but it doesn't. All but one of the Port's rentals are leased. Commissioner Scholfield agreed that the Port doesn't have a problem renting its properties and the Port charges a lower rate as it correlates with the purpose of the Port to generate economic development, although there is a balance to it. Commissioner Reese said that personally, he doesn't think the Port should offer rent so low that it undercuts other landowners in the area. Ms. Jablonski said that she is an active commercial broker and that KCBIC has a declining membership and the listings aren't always kept up to date. She went on to explain that most of the information from the “hot sheets” is public information and she can provide it for free to the Port. She thought the value of the \$120 membership would probably be beneficial if you are planning to attend the meetings, where you might get occasional tidbits of information. Depending on the goal she would be willing to help and added that

she is not saying don't join because there is always good information in it, but if it's just for the listings she could help get that information to the Port. *Commissioner Scholfield made a motion for Commissioner Kitchens to become a member of KCBIC on behalf of the Port of Silverdale. Commissioner Kitchens second the motion.* Discussion: Commissioner Reese said that he is leaning the other way on this one because the Port seldom has vacancies. Commissioner Kitchens said that in regards to Ms. Jablonski's mention of the declining membership of KCBIC, they did take a hit due to COVID, but now that things have opened back up, it should increase. He sees the networking with commercial brokers on a monthly basis as a positive for the Port. Ms. Larson said that it might be a good way for the Port to keep its finger on the pulse of the Old Town area. Ms. Jablonski reiterated that the multiple listing services are free public information. Mr. Jacobs said that actually the Port would be bringing a lot to the table to become a member and maybe a membership discount would be considered due to that fact. Commissioner Kitchens explained that he wouldn't plan to list the Ports vacancies with the group, but rather use it to keep abreast of what is available and the costs. *The motion carried* (Commissioner Reese abstained).

6.3. Sound Publishing – it was decided not to advertise in the 2022 Memorial Day Salute.

6.4. Kitsap All Ports meeting is scheduled for Monday, April 25, 2022. The Port of Brownsville has agreed to take and prepare the minutes of the meeting. Port of Silverdale staff will not be in attendance, but Commissioner Reese will be provided with the Agenda Packets to be handed out at the beginning of the meeting and chair the meeting if necessary. There will be discussion about the possibility of other Ports providing administrative support of the quarterly meetings.

7. SAFETY/SECURITY

On March 20, 2022 at approximately 11:00AM an individual broke into the storage area at the boat ramp and was hauling the plastic floats into a truck. TIKAR personnel confronted the individual, who then returned the floats to the fenced area. A report was sent to the Kitsap County Sheriff's Office (KCSO). Commissioner Scholfield explained that KCSO rejected the report because it contained witness information. Commissioner Scholfield explained that the suspect apparently brought tools to get into the fence. Lee reported that the other day someone cut the fencing and went through the dumpster that had all of the demoed derelict vessel pieces. They made a big mess. TIKAR cleaned it up and Lee said the fence can be repaired.

Commissioner Scholfield suggested the Port's transient moorage rules be updated to include a requirement of current State registration.

A motorcycle has been parked overnight for several nights in the Port's lot. It has a cover on it. It was agreed it will be posted that overnight parking is not allowed.

The vessel the Blue Monkey II, WN9690R, has been moored at the facility for well over the ten-night maximum stay. The moorage was paid at first, but now has several days outstanding. The owner came into the Port office at about day eleven and made payment and explained that due to gale wind warnings he was unable to leave. He has since been there for many days without payment. It was agreed the boat will be posted with a notice to get caught up in payment of moorage fees and remove vessel immediately.

8. PUBLIC INPUT

Hank Anderson asked if the Port was aware that a public notice was sent out from Central Kitsap School District (CKSD) regarding the sale of the Jenne-Wright property. Commissioner Reese said that he knows that

CKSD is planning to keep the piece of land that has Strawberry Creek on it so that it will eventually be returned to a more natural creek. Mr. Anderson asked if the Port had talked with CKSD Executive Director, Doug Newell, about it recently. He said that he saw an ad about the sale of the property and it indicated that they were looking for some criteria such as information on what developers might have planned for the property. He added that from what he read the property includes Linder Field. It should be interesting to watch it transpire.

Mr. Jacobs asked the schedule for the Bayshore Drive/Washington Avenue upgrade project. Commissioner Scholfield explained that they had started to install the curbs along Bayshore Drive, but determined there was a slight slant and had to tear it all out and are now redoing it. It's all weather dependent. When the eastside of Bayshore Drive sidewalks are complete they will start on the westside. Once the sidewalks are complete, they can start ripping up the roads preparing them for paving. Commissioner Scholfield said that they haven't published the concrete schedule yet, but as far as he knows they are still on schedule. Ms. Larson said that it is all supposed to be completed by July, before Whaling Days.

Mr. Jacobs said that regarding the County's pump station, since it is going on Port property it seems like the Port has an interest in it all the way from El Dorado, which isn't even within the Port District and maybe with redistricting this needs to be looked into more. It was explained that the El Dorado area is already within the Port of Bremerton's jurisdiction. If the taxpayers in that area would want to have it become the Port of Silverdale's jurisdiction, they would have to start a petition. Mr. Jacobs said that it just seems they are being provided a benefit from the Port of Silverdale, but live outside of the Port District. Commissioner Reese explained that the pump station and all

that it entails is paid for by the users through the sewer fees. Commissioner Scholfield said that the agreement between the Port and the County to allow the pump station to be built on Port property may include a fee of more than just \$1 per year for the next fifty years. That's the agreement Phil will be working on.

9. EXECUTIVE SESSION – At 7:15PM it was announced that the meeting would be going into Executive Session for approximately fifteen minutes to discuss litigation.

At 7:24PM the meeting returned to Regular Session.

Julie Jablonski was waiting outside and was told the meeting was entering into Regular Session. There was no one else waiting.

Commissioner Kitchens said that he recalled hearing that the State Auditor had said that the Port's rents need to get closer to market rates, so he was surprised when Commissioner Scholfield said that it was okay for the Port to have lower rates. Commissioner Reese said that he thinks the Port should be getting as much money as possible from the rentals. He has had local business people tell him that the Port has an unfair advantage because property taxes are not paid on the properties. It was reminded that leasehold/excise tax is charged on all the rentals and paid to the State Department of Revenue (DOR). Commissioner Scholfield said that for one of the Port's rooms at the 3215 Lowell Street property the State Auditor actually suggested the rent be decreased. It was explained that for that unit it is an upstairs small office space with no view and the Port was charging the same square footage amount as the larger downstairs with view unit. So, it made sense to lower the amount, although the unit still remains vacant. It was thought there may have been some confusion about the audits. The Port is audited every other year from the State Auditor and every five-years the DOR audits the amounts

paid for the leasehold/excise tax. The DOR auditor requires that the leasehold/excise tax be paid off of the fair market value. Commissioner Kitchens said that's what he wants to achieve for all of the Port's rentals to be fair market value. Commissioner Reese said that the Port may offer a lower rent to initially attract tenants, but the Port can not be subsidizing throughout the tenancy, but rather raise the rent to be in alignment with the fair market value. He said that it's the same thought he has for the KSF and CIR. They need to become self-sufficient and maintain their own boats including the chase boats. Commissioner Scholfield said that in the past the Port just wanted to make sure everything was rented and the heat was on in the buildings. Commissioner Kitchens reported that he met with David Holman, the tenant at 3295 Lowell Street, and informed him that the Port will be increasing the rent come January not to the point it's going to break them, but it needs to be increased. Commissioner Reese said that he wants to see the Port make as much money as possible, but don't want buildings left vacant to do that. Ms. Jablonski explained that in the past the Old Town area was much more depressed, but now it is very competitive. She sees the Port as playing catchup in regard to the rental prices. She said that the Port's recent rentals were basically advertised by just word of mouth, but the Commissioners should keep in mind that a broader scope is sure to attract more competitive offers. Multi-year leases were discussed. Commissioner Kitchens anticipates several multi-year leases starting in January as long as the other Commissioners agree. Commissioner Reese said that we will need to keep in mind the upcoming development of the waterfront prior to entering into long term leases for that area. Commissioner Kitchens said that it will all be on a case-by-case basis. Ms. Jablonski suggested that when vacancies arise there needs to be a way to make them publicly known. Commissioner Reese reminded

everyone that with regards to the 3481 Byron Street property the Port had two Letters of Intent a couple weeks prior to the Port even owning the building. Commissioner Kitchens said that the tenants need to also fit the mission for what the Port is hoping for, those two were a good fit. Commissioner Scholfield said that the Old Town Mercantile will be a good add to the area, especially since they are planning to be opened on the weekends as many other businesses are closed.


10. ADJOURN

At 7:51PM the meeting adjourned (motion by Scholfield; second by Kitchens; unanimous).

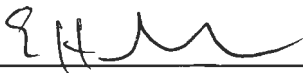
Approved:



Commissioner



Commissioner




Commissioner

VOUCHER APPROVAL

We, the undersigned Board of Commissioners of the Port of Silverdale, Kitsap County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$79,558.35 and from the General Fund, this 21st day of April 2022.


Auditor


Port Commissioner


Port Commissioner


Port Commissioner

Number	Name	Amount
13016	CALEB A. REESE	\$589.78
13016	DOUGLAS G. KITCHENS	\$235.99
13017	ED SCHOLFIELD	\$847.27
13018	THERESA R. HAALAND	\$4,896.91
13019	ASTOUND BUSINESS SOLUTIONS	\$172.06
13020	CASCADE NATURAL GAS	\$491.20
13021	CRYSTAL SPRINGS	\$4.98
13022	KITSAP COUNTY PUBLIC WORKS	\$706.18
13023	PUGET SOUND ENERGY	\$580.22
13024	SILVERDALE WATER DISTRICT	\$1,488.71
13025	VERIZON WIRELESS	\$121.17
13026	WASTE MANAGEMENT - BREM AIR DISPOSAL	\$144.16
13027	WAVE BROADBAND	\$119.12
13028	VISA	\$2,155.89
13029	KITSAP SUN	\$723.40
13030	WASHINGTON STATE EMPLOYMENT SECURITY DEPT	\$101.06
13031	WASHINGTON STATE DEPARTMENT OF L & I	\$311.87
13032	WASHINGTON STATE DEPARTMENT OF REVENUE	\$3,161.48
13033	HIS HANDS LAWN CARE & SERVICES	\$1,088.88
13034	TACOMA SCREW PRODUCTS	\$15.80
13035	ESHERICK HOMSEY DODGE AND DAVIS	\$26,935.00
13036	POSTMASTER	\$532.00
13037	WASHINGTON STATE DEPARTMENT OF LICENSING	\$633.25
13038	ELLEN STRONG	\$8,000.00
13039	MARVIN HOGAN	\$8,000.00
13040	SIMONS FAMILY LIMITED PARTNERSHIP	\$3,578.28
13041	KEN STORM	\$1,040.00
13042	TERI ORR	\$250.00
13043	SAFE SECURITY	\$3,253.00
13044	TIKAR SERVICE, LLC	\$14,313.07
13045	ED SCHOLFIELD -	\$192.10