

MINUTES OF SILVERDALE PORT SPECIAL MEETING ON AUGUST 17, 2022

Commissioner Reese called the meeting to order at 1:30PM at the Port office - 3550 NW Byron Street, Silverdale, WA. Also in attendance were: Commissioner Kitchens; Commissioner Scholfield; Administrator Theresa Haaland; Chris Patano of EHDD/Patano Studio Architecture (EHDD/PSA); John Bouck and Greg Jacobs of Kitsap Sailing Foundation (KSF); Summer Beasley and Ellen Strong of Clam Island Rowing (CIR); Marvel Hunt; Ken and Gay McCray; and Briene Wagner. Those attending via ZOOM were: Julie Jablonski of KSF; Monica Downen; and Joyce Merkel. Notice of the Special Meeting was placed on the Port office door days prior to the meeting and a Waiver of Notice of Special Meeting was signed by all Commissioners and is attached to these minutes.

Commissioner Reese made introductions and turned the meeting over to Chris Patano. The thirty percent construction design was brought up on the Zoom screen for everyone to view.

Mr. Patano explained the design phases.

The public in attendance provided input.

Mr. Patano was tasked with updating the renderings and providing the updated package to the Port; both a physical copy and an electronic copy that will be added to the Port's website.

The cost estimate for the project was discussed. Mr. Patano explained that the estimate was projected out about thirteen months.

Commissioner Reese explained that with the completion of the thirty percent design EHDD/PSA's contractual obligation is complete, but there is still work to be done with the County regarding pump station #3. It was agreed that Commissioner Reese should further discuss the path forward with Mr. Patano.

At 2:56PM the meeting adjourned (motion by Kitchens; second by Scholfield; unanimous).

Approved:

  
Commissioner

  
Commissioner

  
Commissioner

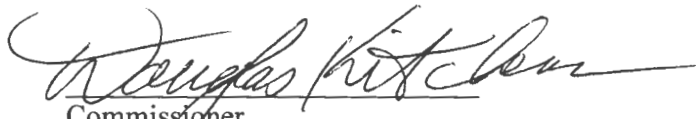
WAIVER OF NOTICE OF SPECIAL MEETING


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


August 17, 2022, at 1:30PM @ Port office, are present at such  
3550 NW Byron, Silverdale, WA

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**

**WILL BE HELD AT THE PORT OFFICE – 3550 NW BYRON STREET, SILVERDALE**

**ON WEDNESDAY, AUGUST 17, 2022 @ 1:30PM**

**WHERE EHDD/PATANO PERSONNEL WILL BE PRESENTING THE THIRTY PERCENT  
DESIGN OF THE FUTURE WATERFRONT ACTIVITIES CENTER**

**ATTENDANCE WILL ALSO BE AVAILABLE VIA ZOOM**

The link to the meeting can be found on the Port's website ([portofsilverdale.com](https://portofsilverdale.com))

under the "Port Commission" / "Meeting Notice" tabs