

MINUTES OF PORT OF SILVERDALE SPECIAL MEETING ON July 1, 2024

The meeting was held in person at the Port of Keyport

Commissioner Reese called the meeting to order at 6:45pm. Also, in attendance were: Commissioner Slate; and Commissioner Scholfield.

Notice of the possibility of there being a quorum of the Commission at the Port of Keyport 6:00 meeting was placed on the Port office door days prior to the meeting, it was decided to have a Special meeting in conjunction with the Keyport meeting..

Hedge in Parking lot corner of Byron and Washington

Commissioner Reese had been contacted by Sylvia and Harlan Morgan from Peninsula BrewHouse on Friday June 28th asking if the tall shrubs at the corner of Washington and Byron could be cut down to hedge height so that their patrons would be able to have a water view from the restaurant. Commissioner Scholfield explained that those bushes had to be placed there at the request of Kitsap County when the Port had removed some old dying trees, and that we are not allowed to cut them shorter. Commissioner Reese to contact the Morgans and let them know.

Executive Session It was announced that the meeting would be going into executive session for **20 minutes at 6:55 to return to regular session at 7:15**,

under RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

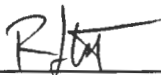
Return from executive session at 7:15,
Commissioner Slate will reach out to employee.

No Public Comment

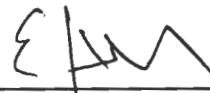
At 7:20pm the meeting adjourned (motion by Commissioner Scholfield; second by Commissioner Slate, unanimous)



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 JULY 1ST 2024, at KEYPORT, WA., are present at such meeting and agree to the conduct of the Port business as announced by the President/Chairman in calling this meeting.



Commissioner



Commissioner



Commissioner