

## Port of Silverdale Resolutions

75-1	01/23/1975	To accept the planning funds from the FAA and State to accomplish the Airport Selection Site Study.
75-2	01/23/1975	To make offer of \$18,000 to Victor Imhoff for Silverdale waterfront Lots 11 thru 18, Block 15, not to exceed \$20,000 after negotiations, and the Port District will pay closing costs. Commissioner W. R. Frazier authorized to negotiate and sign contracts for the Port District.
75-3	02/27/1975	To make interim payments to consultants Ted Johnson and Lee Johnson Associates while awaiting payments from FAA. Initial payment to be \$2,500.
75-4	09/19/1975	To adopt the Final Budget for Tax Year 1976.
75-5	12/18/1975	To deposit \$11,000 from the Port General Fund into the Port Investment Fund.
76-1	01/15/1976	To authorize payment of Ted Johnson and Lee Johnson Associates for work accomplished on the preliminary Waterfront Park Plan.
76-2	04/15/1976	To approve the agreement between the Port of Silverdale and Kitsap County to develop, construct, and maintain a Silverdale Waterfront Park and Recreation Facilities and apply for funding assistance from the IAC.
76-3	08/19/1976	To authorize payment of Consultant's Ted Johnson and Lee Johnson & Associates Inc. for "in-kind" services performed in the Airport Site Selection Study.
76-4	09/16/1976	To adopt the Final Budget for Tax Year 1977.
77-1	06/16/1977	To deposit \$20,000 from the Port General Fund into the Port Investment Fund.
77-2	08/18/1977	To pay \$40.00 per month wages for the Port Auditor.
77-3	09/15/1977	To adopt the Final Budget for Tax Year 1978.
78-1	01/19/1978	To formally establish the place, date, and time for the regular monthly meetings of the Port Commissioners.
78-2	02/16/1978	To authorize transfer of funds between the Port District General Fund and the Investment Fund upon a motion by the Commissioners instructing the Auditor to submit a letter to transfer such funds.
78-3	05/18/1978	To adopt the revised edition (January 16, 1978) of the State Environmental Policy Act (SEPA).
78-4	09/21/1978	To adopt the Final Budget for the 1979 Tax Year.
79-1	03/15/1979	To authorize appraisal and payment for some of waterfront property (Arper).
79-2	09/20/1979	To adopt the Final Budget for the 1980 Tax Year.
80-1	09/18/1980	To adopt the Final Budget for the 1981 Tax Year.
81-1	05/21/1981	To lease property to the Historical Society for a forty (40) foot extension on their building.
81-2	09/17/1981	To adopt the Final Budget for the 1982 Tax Year.
82-1	08/19/1982	To adopt the Kitsap County Comprehensive Park and Recreation Plan and to request IAC funds for Waterfront Park.
82-2	09/16/1982	To adopt the final budget for the 1983 Tax Year.
83-1	08/18/1983	To adopt the latest revision of the Silverdale Waterfront Plan.
83-2	09/15/1983	To adopt the Final Budget for the 1984 Tax Year.
83-3	10/18/1983	To officially adopt the Comprehensive Plan of September 1974 with ammendments updating to include the Waterfront Plan of 1975.
84-1	04/19/1984	To adopt the revised Comprehensive Plan as drafted April 1984 and to include the revised Waterfront and Harbor Improvement Master Plan dated October 1983.
84-2	07/19/1984	To request a vote of the District residents to eliminate the 106% limitation on Port District Tax levy for one year.
84-3	09/20/1984	To adopt the Final Budget for the Tax Year 1985.
84-4	09/20/1984	To apply for a Management Agreement for Aquatic Lands with DNR.
85-1	02/21/1985	To discontinue underwriting Community Street Lighting and turn over to the Silverdale Water District for underwriting.

## Port of Silverdale Resolutions

85-2	05/16/1985	To enter an Agreement with Applied Technological Inc. for supplying services to take core samples and make tests for dredging and installation of piling.
85-3	06/20/1985	To authorize submitting an application and funding to obtain funding assistance for an Aquatic Land Enhancement Account project from the Department of Natural Resources.
85-4	09/19/1985	To adopt the Final Budget for the Tax Year 1986.
85-5	09/19/1985	To authorize an Agreement and Contract for Structural Engineering and expend funds for same.
86-1	06/19/1986	\$100,000 - bond issue
86-2	07/17/1986	Appointment of Clyde Ford as Port Auditor.
86-3	08/21/1986	Frazer Election as secretary, Port Auditor duties, Adoption of official seal.
86-4	08/21/1986	Authroization for issue and sale of \$100,000 Limited Tax General Obligation Bond.
86-5	09/18/1986	Establishment of Bond Redemption Fund 86
86-6	09/18/1986	To adopt the Final Budget for the 1987 Tax Year.
87-1	03/09/1987	Establishment of Donated Funds Account
87-2	03/09/1987	Authorization of Atelier NW to order playground equipment on behalf of the Port.
87-3	03/19/1987	Requests from public for formal action or decisions by the Port required to be in written format.
87-4	05/21/1987	Appointment of Harold K. Dahl Commissioner for District 3.
87-5	09/17/1987	To adopt the Final Budget for the 1988 Tax Year.
88-01	03/17/1988	Approving the terms of the interlocal agreement providing for the creation of the Washington Public Ports Insurance Authority (WPPIA), authorizing E. C. Ford to execute agreement and represent the Port in matters relating to WPPIA.
88-2	09/15/1988	Specifying dates for the preparation and filing of the annual Port District Budget and Tax Levy.
88-3	10/20/1988	Approving terms of the first amendment to the interlocal agreement creating Washington Public Ports Insurance Authority; authorizing E. C. Ford to execute the first amendment on behalf of the Port of Silverdale.
88-4	11/17/1988	To adopt the Final Budget for the 1989 Tax Year.
88-5	12/15/1988	Transfer of \$230,000 from General Fund to Investment Fund.
88-6	06/15/1989	Transfer of \$310,000 from General Fund to Investment Fund.
89-1	06/15/1989	Authorization of application for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation (IAC).
89-2	08/17/1989	To join with the Kitsap County Board of Commissioners in the publication and distribution of the Kitsap County Local Voters' Pamphlet.
89-3	09/10/1989	Transfer of \$310,000 from General Fund to Investment Fund.
89-4	10/31/1989	Adoption of the Kitsap County Comprehensive Park and Recreation Plan dated 25 September 1989 - relative to the Silverdale Waterfront Park area.
89-5	11/16/1989	Adoption of the Final Budget for the 1990 Tax Year.
	10/18/1990	Transfer of \$390,000 from General Fund to Investment Fund.
90-1	11/15/1990	Adoption of the Final Budget for the 1991 Tax Year.
91-1	02/21/1991	Transfer of \$390,000 from General Fund to Investment Fund.
91-2	05/29/1991	Transfer of \$390,000 from General Fund to Investment Fund.
91-3	11/21/1991	Adoption of the Final Budget for the 1992 Tax Year.
91-4	12/18/1991	Transfer of \$26,043.97 from General Fund to Investment Fund.
92-1	03/19/1992	Transfer of \$516,043.97 from General Fund to Investment Fund.
92-2	11/19/1992	Adoption of the Final Budget for the 1993 Tax Year.
93-1	03/18/1993	Agreeing to participate in the Kitsap County local voters' pamphlet and pay apportioned costs relative to production and distribution of pamphlet.
94-1	11/17/1994	Adoption of Final Budget for the 1995 Tax Year.

## Port of Silverdale Resolutions

95-1	09/21/1995	Transfer funds from the Donated Fund to the General Fund.
95-2	11/16/1995	Adoption of the Final Budget for the 1996 Tax Year.
96-1	11/21/1996	Adoption of the Final Budget for the 1997 Tax Year.
97-1	11/20/1997	Approval of an increase in the regular property tax levy.
98-1	02/25/1998	Closure of floating moorage facility from 10:00 pm TO 5:00 am except boaters registered for overnight moorage.
98-2	07/17/1998	Adoption of moorage facility rules, relating to payment of moorage fees.
98-3	11/19/1998	Approval of an increase in the regular property tax levy.
98-4	11/19/1998	Approval of the 1999 levy limit factor be equal to the Implicit Price Deflator of .85%.
99-1	11/18/1999	Approval of an increase in the regular property tax levy.
99-2	11/18/1999	Approval of 2000 levy limit factor be equal to the Implicit Price Deflator of 1.0142%.
2000-1	03/16/2000	Reallocation of Budgeted Funds.
2000-2	06/15/2000	Approval and execution of 3240 NW Lowell leases as well as the 3332 NW Lowell lease.
2000-3	06/15/2000	Responsibility to clean up after pets
2000-4	06/15/2000	Authorizing membership with the Washington Governmental Entity Pool.
2000-5	08/17/2000	Authorizing the Port Chairman to continue to negotiate for acquisition of the 8886 and 8889 Mcconnell Avenue properties. Port declaring its intent to exercise the powers of eminent domain if necessary to acquire the properties.
2000-6	09/21/2000	Not allowing outdoor beach fires on Port property.
2000-7	09/21/2000	Use of Port facilities for boat repair or maintenance
2000-8	09/21/2000	Reallocation of Budgeted Funds.
2000-9	11/16/2000	Approval of 2001 levy limit factor of either 106% or 102% over prior applicable maximum levy
2000-10	12/21/2000	2001 Budget Resolution of Substantial Need
2001-01	01/18/2001	Storage of Files for Tracyton Water District
2001-02	04/19/2001	Non-smoking Policy Within Port Buildings Open to the Public
2001-03	11/15/2001	Reaffirmation of Conditions and Restrictions
2001-04	11/15/2001	Approval of 2002 levy limit factor of 101% over prior applicable maximum levy
2001-05	12/20/2001	Boundary Line Adjustment According to Redistricting Plan
2002-01	02/21/2002	Small Works Roster Contract Policy
2002-02	02/21/2002	Appointing an Agent to Receive Claims for Damages
2002-03	07/18/2002	Establishing Collection Fee for Moorage Nonpayment
2002-04	08/15/2002	Boating Facilities Plan: Authorization Resolution
2002-05	08/15/2002	Boating Facility Plan
2002-06	11/21/2002	Reallocation of Budgeted Funds.
2002-07	11/21/2002	Increasing Property Tax Revenue by 1%
2002-08	11/21/2002	Adoption of the 2003 Final Budget
2002-09	12/19/2002	Reallocation of Budgeted Funds.
2003-01	04/17/2003	Notice of Special Meetings with Other Kitsap County Ports
2003-02	07/17/2003	Requesting Kitsap County Sheriff Parking Enforcement
2003-03	11/20/2003	Increasing Property Tax Revenue by 1%
2003-04	11/20/2003	Adoption of the 2004 Final Budget
2003-05	12/18/2003	Storage of Files for the Port of Tracyton
2003-06	12/18/2003	Reallocation of Budgeted Funds.
2004-01	11/18/2004	Increasing Property Tax Revenue by 1%
2004-02	11/18/2004	Adoption of the 2005 Final Budget
2004-03	11/18/2004	Moorage Reservation Policy
2004-04	12/16/2004	Reallocation of Budgeted Funds.
2005-01	09/15/2005	Reallocation of Budgeted Funds.

## Port of Silverdale Resolutions

2005-02	11/17/2005	Adoption of the 2006 Final Budget
2005-03	11/17/2005	Increasing Property Tax Revenue by 1%
2005-04	12/15/2005	Establishing Petty Cash Fund
2006-01	02/16/2006	Recognizing Theresa Haaland as Port Administrator
2006-02	10/16/2006	Requesting Kitsap County to Adopt Marina Regulations
2006-03	11/16/2006	Adoption of the 2007 Final Budget
2006-04	11/16/2006	Increasing Property Tax Revenue by 1%
2007-01	06/21/2007	Adopting Rules for Use of Port Property and Requesting Sheriff Enforcement
2007-02	06/21/2007	Authorizing DSL Internet service to Commissioner Scholfield's home for remote maintenance of the Port's server compute at the Port office
2007-03	09/20/2007	Establishing copy charges for Port documents
2007-04	11/15/2007	Adoption of the 2008 Final Budget
2007-05	11/15/2007	Increasing Property Tax Revenue by 1%
2007-06	12/20/2007	Adopting Comprehensive Plan
2008-01	05/15/2008	Application for Funding Assistance through the ALEA Program - Silverdale Beach Restoration Project
2008-02	05/15/2008	Application for Funding Assistance through the ALEA Program - Wetlands Acquisition
2008-03	05/15/2008	Application for Funding Assistance through the ALEA Program - Silverdale Sailboat Storage Float Project
2008-04	05/15/2008	Application for Funding Assistance through the Washington Wildlife and Recreation Program (WWRP) - Silverdale Sailboat Storage Float Project
2008-05	11/20/2008	Adoption of the 2009 Final Budget
2008-06	11/20/2008	Increasing Property Tax Revenue by 1%
2009-01	03/19/2009	Reconfirming Regular Meeting Schedule
2009-02	10/15/2009	Reallocation of Budgeted Funds.
2009-03	11/19/2009	Adoption of the 2010 Final Budget
2009-04	11/19/2009	2010 Property Tax Levy
2009-05	12/17/2009	Reallocation of Budgeted Funds.
2010-01	05/20/2010	Aquatic Lands Enhancement Authorizing Resolution Wetland Preserve/Kayak launch
2010-02	06/17/2010	Establishing policies re: permanent structures and memorial recognition
2010-03	08/19/2010	Reallocation of Budgeted Funds.
2010-04	11/18/2010	Adoption of the 2011 Final Budget
2010-05	11/18/2010	2011 Property Tax Levy
2010-06	12/16/2010	Reallocation of Budgeted Funds.
2011-01	05/04/2011	Accepting Assignment from Port of Poulsbo of lease of DNR land in Kitsap Co.
2011-02	06/16/2011	Reallocation of Budgeted Funds.
2011-03	07/21/2011	Agreeing to mitigate for Sailboat Storage Float
2011-04	09/15/2011	Pledging funds for Conservation of Peteresen Farm and Protection of Clear Creek
2011-05	11/17/2011	Adoption of the 2012 Final Budget
2011-06	11/17/2011	2012 Property Tax Levy
2011-07	12/15/2011	Redistricting
2011-08	12/15/2011	Adopting Rules for Inspection and Copying of Public Records
2012-01	08/16/2012	Setting Compensation for Port Commissioners
2012-02	08/16/2012	Requesting Right-of-Way Vacation in Port Waterfront Area
2012-03	11/15/2012	Adoption of the 2013 Final Budget
2012-04	11/15/2012	2013 Property Tax Levy
2013-01	03/21/2013	Small Works Roster Policy to Award Public Works Contracts
2013-02	07/18/2013	Setting Compensation for Port Commissioners
2013-03	11/21/2013	Adoption of the 2014 Final Budget
2013-04	11/21/2013	2014 Property Tax Levy

## Port of Silverdale Resolutions

2013-05	11/21/2013	Declaring Intent to Sponsor a Sailing and Rowing Program and to Accept Boats and Equipment
2014-01	03/20/2014	Adopting 2014 Waterfont Comprehensive Plan Update
2014-02	04/17/2014	Aquatic Lands Enhancement Account Authorizing Resolution - Development Type Projects
2014-03	07/17/2014	Accepting Boats and Equipment for Sailing and Rowing Program
2014-04	11/20/2014	Adoption of the 2015 Final Budget
2014-05	11/20/2014	2015 Property Tax Levy
2015-1	06/18/2015	Waiving Moorage Fees for Sailing Team Support Boats during Regattas
2015-02	11/19/2015	Adoption of the 2016 Final Budget
2015.03	11/19/2016	2016 Property Tax Levy
2016-01	08/18/2016	Port Parking Policies
2016-02	11/17/2016	Adoption of the 2017 Final Budget
2016-03	11/17/2016	2017 Property Tax Levy
2017-01	04/20/2017	Engaging Marine Surveys and Assessments and Designating the Port's Attorney as Agent to Obtain Dredging Permits
2017-02	08/17/2017	Adopting Updated Rules for Use of Port Property
2017-03	08/17/2017	Reallocation of Budgeted Funds.
2017-04	11/16/2017	Adoption of the 2018 Final Budget
2017-05	11/16/2017	2018 Property Tax Levy
2018-01	11/15/2018	Adoption of the 2019 Final Budget
2018-02	11/15/2018	2019 Property Tax Levy
2019-01	08/15/2019	Requesting Alley Vacation in Block 9 of Silverdale Plat
2019-02	11/21/2019	Adoption of the 2020 Final Budget
2019-03	11/21/2019	2020 Property Tax Levy
2019-04	12/19/2019	Closure of Fund No. 88746
2020-01	01/16/2020	Establishing the 2020 Regular Meeting Schedule
2020-02	02/20/2020	Authorizing Public Sale of Abandoned Vessel "WREN"
2020-03	02/20/2020	Adopting 2020 Comprehensive Plan
2020-04	03/19/2020	Reducing Rent for Tenants Impacted by COVID-19 Virus
2020-05	05/21/2020	Adopting Purchasing Policies & Procedures for Public Works
2020-06	05/22/2020	RCO/ALEA Application
2020-07	05/22/2020	RCO/WWRP Application
2020-08	10/16/2020	RCO/BFP Application
2020-09	11/19/2020	Substantial Need for Increased Tax Levy Capacity
2020-10	11/19/2020	2021 Property Tax Levy
2020-11	11/19/2020	Adoption of 2021 Final Budget
2021-01	01/15/2021	Charges for Overnight Use of Parking Area
2021-02	03/18/2021	Establishing the 2021 Regular Meeting Schedule
2021-03	10/19/2021	Reallocation of Budgeted Funds.
2021-04	10/19/2021	Port Commissioner Compensation
2021-05	11/18/2021	Adoption of the 2022 Final Budget
2021-06	11/18/2021	2022 Property Tax Levy
2022-01	02/17/2022	Establishing the 2022 Regular Meeting Schedule
2022-02	02/17/2022	Electronic Funds Transfer
2022-03	03/20/2022	Purchase of 3475 & 3481 Byron Street Properties
2022-04	08/18/2022	Appointing an Agent to Receive Claims for Damages
2022-05	08/18/2022	Adopt Port Redistricting
2022-06	11/17/2022	Adoption of the 2023 Final Budget
2022-07	11/17/2022	2023 Property Tax Levy
2023-01	01/19/2023	Establishing the 2023 Regular Meeting Schedule
2023-02	06/16/2023	Establishing the Holiday Schedule. Pdf

# Port of Silverdale Resolutions

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