

Draft minutes* for
Quarterly Kitsap All Ports Meeting
April 18, 2011

The quarterly All Ports meeting was held April 18, 2011 at the Port of Silverdale office. Attendees included: Roger Zabinski representing the Port of Bremerton; Jack Bailey and Allen Miller representing the Port of Brownsville; Mike Mantzke and Dennis Sheeran representing the Port of Illahee; John Jacobsen representing the Port of Indianola; Daniel Fallstrom, Steve Pedersen, and James Strode all representing the Port of Manchester; Arnie Bockus, Antonio DeCarlo, and Glenn Gilbert all representing the Port of Poulsbo; Henry Aus; Lawrence Greaves, Ed Scholfield, Phil Best, and Theresa Haaland all representing the Port of Silverdale; Jack McCarn, Robert McGinnis, and Ray Ondracek all representing the Port of Waterman; and Kathleen Knuckey and Angela Sell of the Silverdale Chamber of Commerce.

Commissioner Aus of Silverdale welcomed everyone and introductions were made.

Kathleen Knuckey and Angela Sell provided a North Mason walking map as an example of a similar map they are working on for the Old Town Silverdale area. Ms. Sell explained that the Chamber's short term goal is tourism and the long term goal is economic development. The maps will be used to help promote the area. It will be partially funded by businesses willing to advertise on the map and include coupons. They may be talking to other local Chambers to promote the walking maps in the Kitsap area, which ultimately will promote tourism as well as economic development.

Ms. Knuckey explained that on April 28th from 1-4 p.m., Kitsap County along with the Kitsap Peninsula VCB and the Suquamish Tribe are hosting Destination Kitsap Peninsula: Tourism Roundtable at the Poulsbo City Hall. They will be putting together teams representing North, Central, and South Kitsap County. Ms. Knuckey explained that the roundtable is by invite only, but that the roundtable's goal was to have each Port represented. If you haven't received an invite and are interested in attending you may call or e-mail Ms. Knuckey. (360) 692-6800 kathleen@silverdalechamber.com

Commissioner Zabinski explained that the Port of Bremerton is working on its Capital Facilities Plan. Harper pier needs to be replaced the costs associated with that are roughly \$800,000. It's a non-revenue generating facility. It was suggested

it be reverted back to the Department of Natural Resources. Commissioner Zabinski believes it is important to preserve the community assets, although it's difficult to budget such a cost. The Port Orchard Marina's floating breakwater needs to be replaced also and the costs associated with that are around 6,000,000.

Commissioner Zabinski explained the purpose of Kitsap Economic Development Alliance and encouraged others to support it.

Commissioner Bailey of Brownsville reported that the water on the "A" dock is again flowing. At Brownsville's next meeting bids for new finger piers on the "A" dock will be opened. They are currently looking into a large garbage compactor. It is believed it would significantly cut the garbage costs. At last spring's WPPA meeting evaluating Port managers was discussed. They put this into action and recently evaluated Brownsville's manager. It was good for the Port as well as the manager, who explained it took the guesswork out of his job. Commissioner Miller is planning on attending the WPPA spring meeting this year.

Commissioner Sheeran of Illahee explained that negotiations are continuing for the property near the dock. They weren't having any movement with the empty gas station property owner, so they mentioned eminent domain and the owner is now willing to negotiate. That property has a high level of illegal activity after hours, so the Port felt it important to pursue it.

A woman recently came to one of Illahee's Port meetings in hopes to gift them with about an acre of property, which is the head of one of the creeks.

Commissioner Mantzke explained that they have one individual boater that doesn't follow the Port's rules – mooring at the facility for months at a time. This was discussed. The Illahee Commissioners are going to adopt a policy regarding Port rules. Once adopted, the Port should be able to take the necessary steps in enforcing the rules. Commissioner Fallstrom of Manchester explained that the new derelict vessel law should help tremendously.

Commissioner Jacobsen of Indianola reported that they are about ready to award a contract to repair the pier and later drive some pilings. They wanted the work done first because the window of opportunity to drive the piling is during the busiest time (mid-July). So, the Commissioners wanted the least amount of impact on the community as possible.

Commissioner Strobe of Manchester reported that the parking lot project is complete and the Recreation Conservation Office (RCO) is very happy with the outcome. The project was completed under budget leaving available grant money, on the table, so the RCO is allowing the scope of the project to be updated to include replacement of the south dock with power poles and expanded lighting. Commissioner Pedersen explained that the Port is inviting vendors with mobile-type businesses to submit letters of interest for the use of a portion of the parking lot. They would like to see an espresso or hot dog business in there. It will be on a trial basis at first with little to no cost to the business. You can find out more at portofmanchester.com

Commissioner Fallstrom provided a brief legislative update.

Commissioner McCarn of Waterman explained that they continue to have two issues – need of a new pier and erosion under the bulkhead. The new pier will be constructed by Mantle Industries, Inc. out of Blaine, WA.

Commissioner Gilbert of Poulsbo told of Poulsbo signing a 50-year DNR lease of 167 acres off of Finn Hill. Once the lease is signed in place, the Port will turn around and purchase the property for \$30,000. It is valued at \$800,000. There are some restrictions, but it's a really good deal. The armory site is going to eventually be turned into a parking lot, the City is taking a long time in issuing the required permits.

Commissioner Scholfield of Silverdale discussed the parking lot upgrade project – the paving is complete. Waste Management is now offering combined recycling for commercial entities. Before, it all had to be sorted. There has been a drug problem in the Port's restrooms. West Sound Narcotics Enforcement Team (WestNET) has been notified. Silverdale will soon be awarding the contract for the Sailboat Storage Float project.

The incorporation of Silverdale was discussed. Commissioner Bailey was concerned about the proposed area including parts of two additional Port districts (Bremerton and Brownsville).

A Small Works Roster for interested Ports was discussed. Phil explained that each interested District would need to adopt a resolution. He will prepare a draft resolution and a checklist for anyone interested.

The meeting adjourned at 8:50 p.m.

Commissioner

Commissioner

Commissioner