

MINUTES OF SILVERDALE PORT SPECIAL MEETING ON January 22, 2024
The meeting was held in person starting at the Port of Silverdale office

Commissioner Reese called the meeting to order at 10:00 a.m. Also, in attendance were: Commissioner Slate; Commissioner Scholfield; Administrator Jennifer Olson; Alex (Tikar) Notice of the Special Meeting was placed on the Port office door days prior to the meeting.

The Port meeting moved from the office to tour the sailing boat yard and dry boat storage, then through the wetlands to the boat ramp and then the pier and floating dock.

Then the meeting moved to 9020 Washington Ave NW where the Commissioners discovered a broken window in the basement.

Then toured the rest of the Ports properties on Lowell Street including inside of 3215 NW Lowell Street. Then toured Port properties on the South side of Byron Street and returned to the Port office.

We had planned to talk about Strategic Planning but ran out of time. Commissioner Scholfield said he would take care of the following action items:

Locksmith to repair lock on closet at 3215 NW Lowell Street.

9004 NW Washington repair window in basement.

3330 and 3332 NW Lowell Street and Alley by sailing area, fill pot holes.

3332 NW Lowell raise the curb and add stairs into crawl space behind building.

3481 NW Byron insulate water pipe.

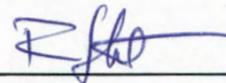
At 12:20 p.m. the meeting adjourned (motion by Commissioner Scholfield; second by Commissioner Slate unanimous)



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

January 22, 2024, at Port office & All Port Properties, is present at such meeting,

and agrees to the conduct of the Port business as announced by the President in calling this meeting.



Commissioner



Commissioner



Commissioner

THERE WILL BE A SPECIAL MEETING
OF THE PORT OF SILVERDALE
ON MONDAY, JANUARY, 22 2024
BEGINNING AT 10:00 AM
STARTING AT THE PORT OFFICE
THEN WALKING THE PORT
FACILITIES TO PROVIDE A TOUR OF
THE PORT PROPERTIES, FOR NEW
COMMISSIONER RICK SLATE