

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday September 17, 2020 - 7:00 p.m.
ZOOM Meeting – Link located on Port Website**

1. CALL TO ORDER

2. CONSENT AGENDA

1. Agenda
2. August 20, 2020 Regular meeting minutes
3. September 8, 2020 Special meeting/workshop minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

3. SIGNING DOCUMENTS

4. UNFINISHED BUSINESS

1. Waterfront Center Predesign Project/Pump Station #3
2. Recreational Conservation Office (RCO) Grants
3. Port Programs
 - a. Sailing
 - b. Rowing
4. Facilities
 - a. Closure
 - b. Olympic Outdoor Center (OOC)
 - c. Dredge
 - d. Utilities
 - e. In-water work
5. Port Properties
 - a. Reduction in Rent
 - b. 3295 Lowell/Abeel Studios
 - c. 3215 Lowell Street, upstairs closet
 - d. Paving of Alley
6. Small Claims
7. Barbacoa
8. Ledget Chapman

5. TABLED ITEMS

1. Port Facilities
 - a. Department of Natural Resources (DNR)
 - b. Benches
2. Benefits

6. NEW BUSINESS

7. SAFETY/SECURITY

1. Signage

8. PUBLIC INPUT VIA E-MAIL

9. EXECUTIVE SESSION

10. ADJOURN – Regular meeting – Thursday, October 15, 2020 @ 7:00PM