

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday October 15, 2020 - 7:00 p.m.
ZOOM Meeting – Link located on Port Website**

1. CALL TO ORDER

2. CONSENT AGENDA

1. Agenda
2. September 17, 2020 Regular meeting minutes
3. September 30, 2020 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

3. SIGNING DOCUMENTS – need at least two Commissioners signatures on documents – stop by Port office tomorrow between 10:30 – 2:30?

4. UNFINISHED BUSINESS

1. Waterfront Center Predesign Project/Pump Station #3
2. Recreational Conservation Office (RCO) Grants
3. County's Bayshore/Washington/Byron project
4. Port Programs
 - a. Sailing
 - b. Rowing
5. Facilities
 - a. Closure
 - b. Olympic Outdoor Center (OOC)
 - c. Dredge
 - d. Utilities
 - e. Curbs in boat launch parking lot
 - f. Preventative maintenance
6. Port Properties
 - a. Reduction in Rent
 - b. 3295 Lowell/Abeel Studios
 - c. 3215 Lowell Street, upstairs closet
 - d. Paving of Alley
 - e. 3473 Byron
7. Small Claims
8. Ledget Chapman
9. Boats anchored in Dyes Inlet

5. TABLED ITEMS

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

6. NEW BUSINESS

1. 2021 Preliminary Budget
2. All Ports meeting
3. WPPA Small Ports Seminar

7. SAFETY/SECURITY

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday October 15, 2020 - 7:00 p.m.
ZOOM Meeting – Link located on Port Website**

8. PUBLIC INPUT VIA E-MAIL

9. EXECUTIVE SESSION

10. ADJOURN – Regular meeting – Thursday, November 19, 2020 @ 7:00PM

PUBLIC