

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday November 19, 2020 - 7:00 p.m.
ZOOM Meeting – Link located on Port Website**

1. CALL TO ORDER

2. CONSENT AGENDA

1. Agenda
- *2. October 15, 2020 Regular meeting minutes
- *3. October 20, 2020 Special meeting 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. County's Bayshore/Washington/Byron project
4. Programs
 - a. Sailing
 - b. Rowing
 - c. Winterization of chase boats
5. Facilities
 - a. Closure
 - b. Olympic Outdoor Center (OOC)
 - c. Dredge
 - d. Preventative maintenance
 - e. Boat launch handling pier
 - f. Lot across from Port office
6. Port Properties
 - a. Reduction in Rent
 - b. 3295 Lowell/Abeel Studios
 - c. Paving of Alley
 - d. 3473 Byron
7. Small Claims
8. Ledget Chapman
9. Boats anchored in Dyes Inlet
10. 2021 Final Budget
11. Staging area lot on the east side of the Port office
12. Commissioner Aus' resignation

5. TABLED ITEMS

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

6. NEW BUSINESS

1. Redistricting
2. Squid fisherman

7. SAFETY/SECURITY

1. Safe Security

8. PUBLIC INPUT VIA E-MAIL

9. EXECUTIVE SESSION

10. ADJOURN – Regular meeting – Thursday, December 17, 2020 @ 7:00PM