

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

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
 1. Agenda
 2. November 19, 2020 Regular meeting minutes
 3. Approve Electronic Transfer of Payroll Taxes
 4. Approve Expenditures
- 3. SIGNING DOCUMENTS** – need at least two Commissioners signatures on 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. Trailers
 5. Facilities
 - a. Closure
 - b. Olympic Outdoor Center (OOC)
 - c. Dredge
 - d. Preventative maintenance
 - e. Staging lot
 6. Port Properties
 - a. Reduction in Rent
 - b. Paving of Alley
 - c. 3421 Byron/Bilingue
 - d. 3255 Lowell/Central Valley Child Care
 7. Small Claims
 8. Boats anchored in Dyes Inlet
 9. Commissioner Aus' resignation
 10. Barbacoa
- 5. TABLED ITEMS**
 1. Port Facilities
 - a. Department of Natural Resources (DNR)
 - b. Benches
 2. Benefits
- 6. NEW BUSINESS**
 1. 2020 Budget Report
 2. Squid fisherman
 3. Kitsap All Ports meeting
- 7. SAFETY/SECURITY**
 1. Email from Tress Renfroe
 2. Stolen wheel stops
 3. Vehicle prowling on Port property

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8. PUBLIC INPUT

9. EXECUTIVE SESSION

10. ADJOURN – Special meeting – Tuesday, January 5, 2021 @ 10:00AM - ZOOM?
Regular meeting – Thursday, January 21, 2021 @ 7:00PM
Kitsap All Ports meeting – Monday, January 25, 2021 @ 6:30PM

PUBLIC