

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday January 21, 2021 - 7:00 p.m.  
ZOOM Meeting – Link located on Port Website**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

1. Agenda
2. December 17, 2020 Regular meeting minutes
3. December 18, 2020 Special meeting minutes
4. December 30, 2020 Special meeting minutes
5. January 5, 2021 Special meeting minutes
6. January 12, 2021 Special meeting minutes
7. January 15, 2021 Special meeting minutes
8. Approve Electronic Transfer of Payroll Taxes
9. Approve Expenditures

**3. SIGNING**

**4. COMMISSIONER VACANCY**

**5. EXECUTIVE SESSION**

**6. ANNOUNCEMENT OF APPOINTMENT**

**7. ELECTION OF OFFICERS**

**8. 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. Facility cleanup
6. Port Properties
  - a. Reduction in Rent
  - b. 3421 Byron/Bilingue
  - c. 3425 Byron/Kitsap Art
7. Small Claims
8. Boats anchored in Dyes Inlet
9. Squid fisherman

**9. TABLED ITEMS**

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

**10. NEW BUSINESS**

**11. SAFETY/SECURITY**

1. Body cameras
2. Reckless drivers

**12. PUBLIC INPUT**

**13. EXECUTIVE SESSION**

- 14. ADJOURN** – Kitsap All Ports meeting – Monday, January 25, 2021 @ 6:30PM – ZOOM  
Regular meeting – Thursday, February 18, 2021 @ 7:00PM