

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, December 15, 2022 - 6:00PM
IN-PERSON MEETING – 3550 NW Byron Street, Silverdale
ZOOM Meeting – Link located on Port Website
Meeting ID#366 324 6345 Password: port**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

***3. CONSENT AGENDA (motion necessary)**

1. Agenda
2. November 17, 2022 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

5. UNFINISHED BUSINESS

Reese 1. Waterfront Center Predesign Project
a. Funding options

Reese 2. County's Pump Station #3 Project
Status

Reese *3. Grants/Projects
a. Non-motorized float
– Status – sixty percent design added to website
b. Marina Relocation
– Status –
c. Outer-water boundary expansion
– Status
d. Dredge
– Permit received awaiting MSA project proposal
e. Current grants
– Status

Scholfield 4. County's Bayshore/Washington/Byron project
Status of drainage near Lowell Street

5. Programs –

KSF *a. Sailing - monthly report

CIR *b. Rowing - monthly report – Bill Richards Regatta 8/19/2023

Reese c. Use Agreements

Scholfield d. Status of boat storage area, including public non-motorized boat storage, rearrangement -
additional fencing estimates received?

6. Facilities

Scholfield/ a. Leveling the docks – status

Tikar b. Electrical upgrade near vehicle parking lot – status

7. Facilities continued

Scholfield a. Sign on pier needs to be updated as it states three-day maximum stay

8. Port Properties

Tabled a. 9004 Washington – punch list will be done in Spring 2023

Tikar b. 9004/9020 Washington – Ramp Status

Kitchens c. 3215 Lowell Suite 191 – Sublease

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5. UNFINISHED BUSINESS - continued

- Kitchens d. 3215 Lowell Suite 231 - New tenant
- Kitchens e. 3215 Lowell Suite 261 – tenant gave notice to vacate effective December 31, 2022
- *f. 3423 Byron Street – tenant would like rent reduction January 2023 – June 2023
- Kitchens g. Leases
- status of new leases
- Reese 9. Use of Port property
– Sound Toxins hoping to use the Port office – Port attorney Schermetzler created contract, Sound Toxins unable to sign. Thanks to the Port for trying to help.
- All 10. Strategic Planning of Port Organization
Schedule meeting for January
11. 3550 NW Byron Street upstairs roof leak with damage to Suite A being repaired.

6. NEW BUSINESS

1. New Office Administrator – Juliana Zacharof-Wagner – Employment Letter
2. Christmas Ships – Monica 12/17/22

7. SAFETY/SECURITY

8. PUBLIC INPUT

9. EXECUTIVE SESSION

- 10. ADJOURN** - Regular meeting – Thursday, January 19, 2022 @ 6:00PM – Port office
All Ports Meeting – Monday, January 30, 2023 @ 6:30pm - Brownsville