

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday, January 19, 2023 - 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. December 15, 2022 Regular meeting minutes
3. January 5, 2023 Special Meeting Minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Voucher Approval

**\*4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA**

1. Whaling Days Festival 2023 – Don Parson, Brenda Kelley, Rich Peel and Jennifer Hedgaard – Footprint and Locations

**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

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**5. UNFINISHED BUSINESS - continued**

**8. Port Properties**

a. 9004 Washington – DRC planning to be out in March/April 2023

Tikar b. 9004/9020 Washington – Ramp Status

Kitchens c. 3215 Lowell Suite 191 – Sublease Completed

Kitchens e. 3215 Lowell Suite 261 – Vacant and Damage Deposit to be Returned to Christine Wylde

Tikar f. 3423 Byron Street – Progress on New Doors

Scholfield g. 3421 Byron Street – Furnace fixed?

Kitchens h. Leases  
- status of new leases/Addendums

All \*9. Strategic Planning of Port Organization  
New Job Description –Future Port Manager

10. 3550 NW Byron Street - upstairs roof leak with damage to Suite A being repaired.

**6. NEW BUSINESS**

\*1. Resolution 2023-01 Establishing the 2023 Regular Meeting Schedule

\*2. Oldtimers Northwest Inc. – Father’s Day Car Show June 17, 2023

**7. SAFETY/SECURITY**

**8. PUBLIC INPUT**

**9. EXECUTIVE SESSION** under RCW 42.30.110(1)(g) to review the Performance of a Public employee.

**10. ADJOURN** - Regular meeting – Thursday, February 16, 2023 @ 6:00PM – Port office  
All Ports Meeting – Monday, January 30, 2023 @ 6:30pm - Brownsville