

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, February 16, 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. January 19,2023 Regular meeting minutes
3. January 30, 2023 All Port Meeting Minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

1. None at this time

5. PUBLIC INPUT

6. 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
 - pre-final drawings received from Art Anderson
- b. Marina Relocation
 - pre-final drawings received from Art Anderson
- c. Outer-water boundary expansion
 - Status
- d. Dredge
 - Permit received MSA working on Bid documents
- e. Current grants
 - Status

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

5. Programs –

- a. Sailing - monthly report
- b. Rowing - monthly report
- c. Use Agreements

Reese d. Status of boat storage area, including public non-motorized boat storage, rearrangement -
Scholfield fencing replacement scheduled?

6. Facilities

Tikar a. Leveling the docks – status

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

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6. UNFINISHED BUSINESS - continued

7.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 261 – Vacant
- Tikar d. 3423 Byron Street – Progress on New Doors
- Scholfield g. 3421 Byron Street – Furnace fixed, asked for a rent reduction for being out of heat for over 2 weeks
- All 8. Strategic Planning of Port Organization
New Job Description –Future Port Manager
- 9. 3550 NW Byron Street - upstairs roof leak with damage to Suite A being repaired.

7. NEW BUSINESS

- *1. Resignation of Office Administrator
- 2. Need new Office Administrator

8. SAFETY/SECURITY

9. PUBLIC INPUT

10. EXECUTIVE SESSION under RCW 42.30.110(1)(b) To consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

10. ADJOURN - Regular meeting – Thursday, March 16, 2023 @ 6:00PM – Port office
All Ports Meeting – Monday, April 24, 2023 @ 6:30pm - Brownsville