

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, March 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. February 16,2023 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

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

1. Whaling Days- Don Parson
2. Cathy Cohoon- Purple Martins

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. Waterfront Center Predesign Project
a. Funding options
- Reese 2. County's Pump Station #3 Project
Meeting with the County on March 23, 2023
- 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
–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. Status of boat storage area, new perimeter fence installed.
- KSF
CIR
Reese
6. Facilities
a. Leveling the docks – status
b. Sign on pier needs to be updated as it states three-day maximum stay
Tikar
Scholfield

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday, March 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**

6. UNFINISHED BUSINESS - continued

7. Port Properties

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

Tikar b. 9004/9020 Washington – New Handrail Status

Kitchens c. 3215 Lowell Suite 261 – Leased to Willow family Therapy

Tikar d. 3423 Byron Street – Progress on New Doors

All 8. New Office Administrator
Needed

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

7. SAFETY/SECURITY

8. PUBLIC INPUT

9. ADJOURN - Regular meeting – Thursday, April 20, 2023 @ 6:00PM – Port office
All Ports Meeting – Monday, April 24, 2023 @ 6:30PM - Brownsville