

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday April 20, 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. March 16,2023 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

**5. PUBLIC INPUT**

**6. UNFINISHED BUSINESS**

- All 1. Waterfront Center Predesign Project  
a. Funding options
- Reese 2. County's Pump Station #3 Project  
Met with the County on March 23, 2023
- Reese 3. Grants/Projects  
a. Non-motorized float  
b. Marina Relocation  
–JARPA application filed  
c. Outer-water boundary expansion  
– Status  
d. Dredge  
–MSA working on Bid documents/timing?  
e. Current grants  
– Status
- Scholfield 4. County's Bayshore/Washington/Byron project  
Status of drainage near Lowell Street
5. Programs –  
\*a. Sailing - monthly report – reserved signs  
\*b. Rowing - monthly report  
Reese c. Status of boat storage area, grading dry storage area
6. Facilities  
Tikar a. Leveling the docks – status  
Scholfield b. Sign on pier needs to be updated as it states three-day maximum stay
7. Silverdale Rotary Duck Race  
Application for use of Port Property

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**6. UNFINISHED BUSINESS - continued**

**8. Port Properties**

Reese a. 9004 Washington – DRC will be out on April, 30, 2023

Tikar b. 9004/9020 Washington – New Handrail Status  
New furnaces being installed by Economy Air Systems

Kitchens c. 3215 Lowell – Break-in  
Remove hedges? Exterior lighting? Repairs?

Tikar d. 3423 Byron Street – Progress on New Doors

All 9. New Office Administrator  
Welcome Jennifer Olson

All 10. Strategic Planning of Port Organization  
New Job Description –Future Port Manager

**7. SAFETY/SECURITY**

**8. PUBLIC INPUT**

**9. ADJOURN** - Regular meeting – Thursday, May 18, 2023 @ 6:00PM – Port office  
All Ports Meeting – Monday, April 24, 2023 @ 6:30PM - Brownsville