

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday May 18th, 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. April 20,2023 Regular meeting minutes
3. April 24,2023 Kitsap All Ports Meeting Minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

4. PUBLIC INPUT

5. UNFINISHED BUSINESS

All 1. Waterfront Center Predesign Project

- a. Funding options

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

Reese 3. Grants/Projects

- a. Non-motorized float
- b. Marina Relocation
 - Art Anderson final drawings
- c. Outer-water boundary expansion
 - Information from MSA
- d. Dredge
 - MSA working on Bid documents/timing/working with Marc Horton
- e. Current grants
 - Status

4. -Programs –

- *a. Sailing - monthly report
- *b. Rowing - monthly report
- c. Status of boat storage area, grading dry storage area

5. Facilities

- a. Leveling the docks – status

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5. UNFINISHED BUSINESS - continued

6. Port Properties
- Scholfield a. 9004 Washington – Progress on upgrades?
Kitchens Contract with Elizabeth Barnes?
- Tikar b. 9004/9020 Washington – New Handrail Status
- Kitchens c. 3215 Lowell – Break-in
Remove hedges? Exterior lighting? Repairs?
- Tikar d. 3423 Byron Street – Progress on New Doors
- e. 3425 Byron Street – AC Electrical Outlet was installed
- All 7. Strategic Planning of Port Organization
New Job Description –Future Port Manager
Kitchens Discuss full time maintenance man?

6. NEW BUSINESS

- All * 1. OPM questions to CSD

7. SAFETY/SECURITY

8. PUBLIC INPUT

- 9. ADJOURN** - Regular meeting – Thursday, June 15, 2023 @ 6:00PM – Port office
All Ports Meeting – Monday, July 31, 2023 @ 6:30PM - Brownsville