

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday July 20th, 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. June 15th 2023 Regular meeting minutes
3. June 26<sup>th</sup> 2023 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

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

1. Mike McCown  
Parking by boat ramp
2. Mark Boutet ROVP  
Inspection Service underwater

**5. PUBLIC INPUT**

**6. 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  
c. Outer-water boundary expansion  
\* d. Dredge  
Bid acceptance  
e. Current grants  
Status
4. -Programs –  
\*a. Sailing - monthly report  
\*b. Rowing - monthly report  
c. Status of boat storage area
- KSF  
CIR  
Reese

**5. Facilities**

- Tikar a. Leveling the docks – status

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**6. UNFINISHED BUSINESS - continued**

6. Port Properties
- Scholfield a. 9004 Washington – Progress on Bids  
Kitchens
- Tikar b. 9004/9020 Washington – New Handrail Status
- Kitchens c. 3215 Lowell – Break-in  
Exterior lighting? Repairs?
- Tikar d. 3423 Byron Street – Progress on New Doors
- e. 3481 Byron Street - Color
- All 7. Strategic Planning of Port Organization  
\* New Job Description –Future Port Manager

**7. NEW BUSINESS**

- All 1. Bid opening and selections  
a. 9004 Washington Ave  
b. Building maintenance and repair  
c. Landscaping maintenance
- Reese 2. MRSC Small Works roster -Resolution
- Kitchens 3. 3425 NW Byron Street  
a. Updated lease under new ownership as of 8-1-23

**8. SAFETY/SECURITY**

**9. PUBLIC INPUT**

- 10. ADJOURN** - Regular meeting – Monday, August 14th 2023 @ 6:00PM – Port office  
All Ports Meeting – Monday, July 31, 2023 @ 6:30PM – Brownsville