

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday October 19, 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**

1. Agenda
2. September 21, 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. Silverdale Community Christmas Tree – Carla Larson

**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 – Cailan Nealer's (DNR) concerns
  - \* Resolution 2023-04 Moorage Term Policy
  - \* d. dredge- Complete
  - e. current grants – status
4. -Programs –
  - \*a. Sailing - monthly report
  - \*b. Rowing - monthly report
5. Facilities
  - a. Leveling the docks – status

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**6. UNFINISHED BUSINESS - continued**

6. Port Properties

Scholfield a. 9004 Washington –  
Kitchens

Tikar b. 9004/9020 Washington – New Handrail Status

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

\*d 3481 Byron Street - Paint Complete

1. Change order accepted signed by Commissioner Reese

2. Finnery Construction - Proposal for new window  
Amount \$1,656.00 Plus sales tax for Washington State

Scholfield \*7. Strategic Planning of Port Organization  
–Future Port Manager WPPA condensed version of form and combined job description

**7. NEW BUSINESS**

\* 1. The 2024 Preliminary Budget, motion necessary

**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.

**11. ADJOURN** - Regular meeting – Thursday, November 16, 2023 @ 6:00PM – Port office  
Small Ports Seminar- Thursday October 26<sup>th</sup> -October 27<sup>th</sup>- Lake Chelan  
All Ports Meeting – Monday, October 30, 2023 @ 6:30PM – Brownsville