

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday November 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**

1. Agenda
2. October 19, 2023 Regular meeting minutes
3. October 30, 2023 All Ports meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

1. Old Town Historic District – Gina Schultz
Lighted Boat Parade

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 – DNR Lease- status
 - d. current grants – status
 - e. dredge-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? -Status

Reese d. 3481 Byron Street - Window
Update

e. Leases

- Many leases are through December 31, 2023 – Discussion about base rent increases for all Port properties. County increase in sewer charges for 2024

7. NEW BUSINESS

- *1. 2024 Final Budget resolution 2023-05 Adoption of the 2024 Final Budget and Resolution 2023-06 Levy Limit Increase

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, December 16, 2023 @ 6:00PM – Port office
- All Ports Meeting – Monday, January 29, 2024 @ 6:30PM – Brownsville