

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday December 21, 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. November 16, 2023 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expend

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

**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 -status  
b. marina Relocation- status  
c. outer-water boundary expansion – DNR Lease- status  
d. current grants – Status  
e. dredge-status
4. **-Programs –**  
KSF \*a. Sailing - monthly report  
CIR \*b. Rowing - monthly report
5. **Facilities**  
Tikar a. Leveling the docks – Status
6. **Port Properties**  
Tikar a. 9004 Washington – Status  
b. 9004/9020 Washington – New Handrail -Status  
Scholfield c. 3215 Lowell – Break-in, Basement water?  
Exterior lighting? Repairs? -- Status  
Reese d. 3481 Byron Street - Window- 10% hold back  
Reese e. 3423 Byron Street - Floor structure  
Olson f. Leases - Status

**7. NEW BUSINESS**

- Reese 1. Pop up Ferry 2024 Commissioner Walters  
2. Thanks to Commissioner Douglas Kitchens for serving since 2021. You will be missed!  
\*3. **Oath of Office** – Rick Slate was elected to fill Commissioner District #2 – term begins January 1, 2024– congratulations and welcome!

**8. SAFETY/SECURITY**

**9. PUBLIC INPUT**

- 10. ADJOURN** - Regular meeting – Thursday, January 18, 2023 @ 6:00PM – Port office  
- All Ports Meeting – Monday, January 29, 2024 @ 6:30PM – Brownsville