

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday January 18, 2024 - 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. December 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. Whaling Days Festival 2024 – Don Parson, Vicky Webb
- * 2. Nicole Whitener -His Ohana Shave Ice *Not A Snow Cone
Possible future tenant

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
- 4. **-Programs –**
 - *a. Sailing - monthly report
 - *b. Rowing - monthly report
- 5. **Facilities**
 - a. Leveling the docks – Status
- 6. **Port Properties**
 - a. 9004 Washington – Status
 - Tikar b. 9004/9020 Washington – New Handrail -Status
 - c. 3215 Lowell - Vacancies?
 - d. 3481 Byron Street - Frozen Pipes?
 - Reese e. 3423 Byron Street - Floor structure
 - Olson f. Leases - Status

attached

*Supporting correspondence

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7. NEW BUSINESS

- *1. Tacoma Mountaineers Sea Kayak Committee-Sea Kayaking Course May 4, 5, 2024
- *2. Oldtimers Northwest Inc. -Father's Day Car Show June 15, 2024
- *3. Bid openings for Building Maintenance and repairs :
- *4. Resolution 2024-01 -Establishing the 2024 Regular Meeting Schedule
- 5. Port Bathroom Closure- Discuss how long
- 6. Schedule Special Meeting –
 - a. New Commissioner Orientation/ Walk Port Properties
 - b. Strategic Planning

8. SAFETY/SECURITY

9. PUBLIC INPUT

- 10. ADJOURN** - Regular meeting – Thursday, February 15, 2024 @ 6:00PM – Port office
- All Ports Meeting – Monday, January 30, 2024 @ 6:30PM – Brownsville