

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday March 21, 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. February 15, 2024 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

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

- *1. Monica Phillips – Silverdale Summer Art Market
- *2. Brenda Kelley & Vicky Webb – Whaling Days Agreement with Port of Silverdale Revised
- *3. Gay McCray- Daffodils, Old Town for Fall of 2024
- *4. Carla Larson- Silverdale Dandy Lions, Flag Contract

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. **Waterfront Center Predesign Project**
 - a. Funding options -status
- Reese 2. **County’s Pump Station #3 Project**
Update
- Reese 3. **Grants/Projects**
 - a. non-motorized float -status
 - b. marina Relocation- status
 - Scholfield c. outer-water boundary expansion – Dock Survey Status
 - d. current grants – Status
4. **-Programs –**
 - *a.Sailing - monthly report
 - *b.Rowing- monthly report
5. **Facilities**
 - Tikar *a. Proposed 2024 Port of Silverdale Waterfront projects
 - Scholfield *b. Port of Silverdale schedule of rates and fee- Commissioner feedback

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6. Port Properties

- *a. 9004 Washington –Permitting
- Tikar *b. 9004/9020 Washington – New Handrail Estimate,
- *c. 3215 Lowell - Claim for Damages payment ?
- d. 3423 Byron Street -Floor Structure - Damage Control Solutions
- *e. Strategic Planning of Port Organization
New Job Description –Future Port Manager

7. NEW BUSINESS

- *1. Lesli- Live well Kitsap event for June 23, 2023
- 2. Staff Wages /Port Auditor

8. SAFETY/SECURITY

9. PUBLIC INPUT

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