

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday April 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. March 21, 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. Joy Swedin- Old Town Massage
- \*2. Greater Kitsap Chamber, David Emmons and Irene Moyer – Pop up Ferry

**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 –**  
KSF \*a. Sailing - monthly report  
CIR \*b. Rowing- monthly report
5. **Facilities**  
Scholfield \*a. Port of Silverdale schedule of rates and fee-  
\*b. Resolution 2024-02 – Charges For Overnight Use Of Parking Area

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**6. Port Properties**

- a. 9004 Washington –Permitting
- Tikar b. 9004/9020 Washington –
- \* c. 3423 Byron Street - Door/Floor and Roof Structure
- \* d. 3215 NW Lowell- Electrical Bid
- \* e. Strategic Planning of Port Organization  
New Job Description –Future Port Manager

**7. NEW BUSINESS**

**\*1. Western Display Fireworks Event**

During Whaling Days – July 26, 2024

**\*2 Kitsap Art School Event**

May 11, 2024 from 3:00 p.m. to 5:00 p.m.

**\*3. 2024 Budget Review VS Actual**

Annual Report Submitted

**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, May 16, 2024 @ 6:00PM – Port office  
- All Ports Meeting – Monday, April 29, 2024 @ 6:30PM – Brownsville