

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday May 16, 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. April 18, 2024 Regular meeting minutes
3. April 29, 2024 All Ports meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

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 -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**
Reese a. Marina Maintenance permitting
b. Port of Silverdale schedule of rates and fee- being worked on by Port's attorney.
c. Web Cams on Ports website- when will it be up and operational

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6. Port Properties

- *a. 9004 Washington –Permit Issued
- Tikar b. 9004/9020 Washington – Handrail being fabricated by Monkey Wrench
- c. 3423 Byron Street - Floor Structure work started ?
- d. 3330 NW Lowell- new tenant ?
- Slate *e. Strategic Planning of Port Organization
MRSC Agency List –Future Port Manager

7. NEW BUSINESS

- *1. Boy Scout Troop 1540 letter dated April 15, 2024 – hoping to provide cleanup services on Port property during and after Whaling Days as in years past.
- Reese 2. Commission Reports
- Reese *3. Tracyton Administration Fee

8. SAFETY/SECURITY

9. PUBLIC INPUT

- 10. ADJOURN** - Regular meeting – Thursday, June 20, 2024 @ 6:00PM – Port office
- All Ports Meeting – Monday, July 29, 2024 @ 6:30PM – Brownsville
(potluck starting at 5:00PM?)