

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday August 15, 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. July 18, 2024 Regular meeting minutes
3. July 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

1. Whaling Days follow up- Vicky Webb & Brenda Kelley
2. Kitsap County Commissioner Katie Walters, and Kitsap County Board of Commissioners Policy Analyst Anne Williams to present an idea to the Port Commission concerning the Port's Waterfront center and the County's Silverdale Community Center.

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. Waterfront Center Predesign Project
a. Funding options - Status

- Reese 2. County's Pump Station #3 Project
a. Status

- Reese 3. Grants/Projects
a. non-motorized float - Status
b. marina Relocation- Status
c. outer-water boundary expansion – Status
d. current grants – Status

4. Programs
KSF *a.Sailing –
CIR *b.Rowing –

5. Facilities
Reese a. Marina Maintenance permitting- Status
*b. Port of Silverdale schedule of rates and fee- draft copy

6. PORT PROPERTIES
Slate *a. 9004 Washington – Status
b. 3215 NW Lowell- Electrical bid -status

Scholfield

correspondence attached

*Supporting

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6. UNFINISHED BUSINESS -Continued

Slate

- a. Strategic Planning of Port Organization - Status
- b. Port Auditor Resolution

7. COMMISSIONER REPORTS

8. NEW BUSINESS

- 1. Boy Scout Troop 1540
Trash clean- up during Whaling Days 2024

9. SAFETY/SECURITY

10. PUBLIC INPUT

- 11. ADJOURN** - Regular meeting – Thursday, September 19, 2024 @ 6:00PM – Port office
- Special meeting- Wednesday August 28 @ 9:00 AM- Port office
- All Ports Meeting – Monday, October 28, 2024 @ 6:30PM – Brownsville