AGENDA FOR SPECIAL PUBLIC MEETING PORT OF SILVERDALE COMMISSION Monday, September 23rd, 2024 @ 12:00PM at 9004 Washington Avenue and at 1:00PM at 3550 NW BYRON STREET,

- 1. CALL TO ORDER at 9004 Washington Avenue
- 2. 9004 Washington Avenue
 - a. Progress
 - b. Invoicing

RECALL TO ORDER at 3550 NW Byron Street

- 3. 9004 Washington Avenue -- Action items
- 4. Administrator Job Duties and Description
 - a. Existing duties
 - b. Possible added duties from manager descriptions
 - c. Hours necessary to cover work.
 - d. Timeline for interviews/hiring.
- 5. Speed bumps/tables
 - a. Bids
- 6. PUBLIC COMMENT

Public comment limited to 3 minutes per person at this meeting.

7. RULES AND REGULATIONS

If time allows, we will work on the Draft Rules and Regulations provide by CSD

- 8. <u>ADJOURN</u> Regular meeting Thursday, October 18th, 2024 @ 6:00PM
 - -WPPA Small Ports Convention October 23-25, 2024 Chelan
 - All Ports meeting Monday, October 28, 2024 @ 6:30PM-Brownsville