

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday January 16<sup>th</sup>, 2025 - 6:00PM  
IN-PERSON MEETING – 3550 NW Byron Street, Silverdale**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**\*3. CONSENT AGENDA**

1. Agenda
2. December 19<sup>th</sup>, 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. Clayton LaFontaine – 9004 Washington Ave Status
2. Shontel Sutton Heim – Rent Increases

**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. No official response yet
- Reese 3. Grants/Projects  
a. ALEA - Closed  
b. BFP - Status  
c. outer-water boundary expansion – Status  
d. Permitting - Status

**\*4. Programs**

- KSF a. Sailing –  
CIR \*b. Rowing –

**5. Facilities**

- Reese a. Marina Maintenance permitting – Status  
Scholfield b. Port of Silverdale Rules and Regulations Resolutions – Draft

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**6. UNFINISHED BUSINESS (Continued)**

6. Port Properties

- \*a. 9004 Washington – Status (moved to item 4.1)
- b. 3421 NW Byron – Tree Trimming?
- c. 3481 NW Byron – Insulation and Plumbing, roof leak
- d. 3423 NW Byron St – Door
- e. Leases - Status

7. Pacific High – Billing

\*8. Maintenance Complaint Letter

**8. NEW BUSINESS**

- 1. Resolution 2024-01 -Establishing the 2024 Regular Meeting Schedule
- 2. Northwest Steamboat Society - Use of Port Property August 15-17, 2025
- \*3. Damaged Handling Pier

**7. COMMISSIONER REPORTS**

**9. SAFETY/SECURITY**

**10. PUBLIC INPUT**

**11. ADJOURN**

- Regular meeting – Thursday, February 20<sup>th</sup>, 2024 @ 6:00PM – Port Office
- All Ports Meeting – Monday, January 27<sup>th</sup>, 2024 @ 6:30PM – Brownsville