

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday February 20th, 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. January 16th, 2025 Regular meeting minutes
3. January 27th, 2025 Kitsap 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. Gay McCray – Christmas Car Parade
- *2. Clayton LaFontaine – 9004 Washington Status
- *3. Vicky Webb and Brenda Kelley – Whaling Days Agreement

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. Received official county response
- Reese 3. Grants/Projects
a. BFP - Status
b. outer-water boundary expansion – Status
c. Permitting - Status
- KSF 4. Programs
a. Sailing – Nothing new to report
CIR b. Rowing – Nothing new to report
- Reese 5. Facilities
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 4.3)
- b. 3421 NW Byron – Tree Trimming?
- c. 3481 NW Byron – Plumbing
- d. 3423 NW Byron St – Door
- e. 3215 NW Lowell St
- *f. Lease – 3421 Old Town Mercantile

7. Pacific High – Received check

8. Maintenance Inspection

7. NEW BUSINESS

1. Events

- *a. Old Timers Car Show
- *b. Rotary Duck Race

7. COMMISSIONER REPORTS

8. SAFETY/SECURITY

9. PUBLIC INPUT

10. ADJOURN

- Regular meeting – Thursday, March 20th, 2025 @ 6:00PM – Port Office
- All Ports Meeting – Monday, April 28th, 2025 @ 6:30PM – Brownsville