## AGENDA FOR PUBLIC MEETING PORT OF SILVERDALE COMMISSION Thursday April 17th, 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. March 20th, 2025 Regular meeting minutes
  - 4. Approve Electronic Transfer of Payroll Taxes
  - 5. Approve Expenditures
  - 6. Approve adjustments on March Electronic Transfer
- 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. Grants/Projects
    - \*a. BFP Final Report
    - b. outer-water boundary expansion Status
    - c.Permitting Status
    - d. Pub Removal Status
    - 3. Programs

KSF

a. Sailing -

CIR

- b. Rowing –
- c. Check in Voucher Approval for purchase of replacement shell
- 4. Facilities

Scholfield

a. Marina Maintenance permitting – Status

b. Port of Silverdale Rules and Regulations Resolutions - Draft

\*c. Light Replacement with LED's

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- **6. UNFINISHED BUSINESS** (Continued)
  - 6. Port Properties
    - \*a. 9004 Washington Status
    - b. 3425 NW Byron Window leaking
    - c. 3215 NW Lowell Repair status
    - d. 3421 NW Byron/Old Town Mercantile Repair items complete?
    - e. 3421, 3423, 3425 NW Byron Handicap Access
    - 7 . Maintenance Inspection Status of repairs
- 7. NEW BUSINESS
- 8. COMMISSIONER REPORTS
- 9. SAFETY/SECURITY
- 10. PUBLIC INPUT
- 11. ADJOURN
  - Regular meeting Thursday, May 15<sup>th</sup>, 2025 @ 6:00PM Port Office
  - All Ports Meeting Monday, April 28th, 2025 @ 6:30PM Brownsville