

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday June 19th, 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. May 16th, 2025 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures
5. Approve April 28th All Ports Meeting Minutes

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

- *1. Use of Port Property Application – Kiwanis Club, James Longmate
2. David Emmons – Pop-up Ferry
3. Whaling Days – Use of Parking lot for 3481 and 3475 NW Byron
4. Carla Larson – Christmas Tree Group

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. Waterfront Center Predesign Project
 - a. Funding options – Status
- Reese 2. Projects
 - a. outer-water boundary expansion – Status
 - b. Permitting - Status
 - *c. Pub Removal – Status
3. Programs
 - KSF a. Sailing – Monthly Report
 - CIR *b. Rowing – Monthly Report

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4. Facilities

- Reese a. Marina Maintenance permitting – Status
- Scholfield *b. Port of Silverdale Rules and Regulations Resolutions
- *c. Light Replacement with LED's

6. UNFINISHED BUSINESS (Continued)

6. Port Properties

- a. 9004 Washington – Status
- *b. 9020 Washington – Termination of Letter of Intent
- *c. 3421 NW Byron/Old Town Mercantile – Ice Signs for Marina
- d. 3481, 3475 NW Byron – Sidewalk concrete, steps in front of buildings

7. Maintenance Inspection – Status of repairs

7. NEW BUSINESS

- *1. Use of Port Property Application – Studio Three Six Om

- *2. Public Record Request

8. COMMISSIONER REPORTS

9. SAFETY/SECURITY

10. PUBLIC INPUT

11. ADJOURN

- Regular meeting – Tuesday, July 15th, 2025 @ 6:00PM – Port Office
- All Ports Meeting – Monday, July 28th, 2025 @ 6:30PM – Brownsville