

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday February 18, 2021 - 6:00 p.m.
ZOOM Meeting – Link located on Port Website
Meeting ID#366 324 6345 Password: port**

1. CALL TO ORDER

2. CONSENT AGENDA (motion necessary)

1. Agenda
2. January 21, 2021 Regular meeting minutes
3. January 25, 2021 Kitsap All Ports meeting minutes
4. January 28, 2021 Special meeting minutes – walk about of Port properties/facilities
5. February 11, 2021 Special meeting minutes – “kick-off” meeting with Patano
6. Approve Electronic Transfer of Payroll Taxes
7. Approve Expenditures

3. SIGNING DOCUMENTS

4. UNFINISHED BUSINESS

1. Waterfront Center Predesign Project/Pump Station #3
2. Recreational Conservation Office (RCO) Grants
3. County’s Bayshore/Washington/Byron project
4. Programs
 - a. Sailing
 - b. Rowing
 - c. Trailers
5. Facilities
 - a. Closure
 - b. Olympic Outdoor Center (OOC)
 - c. Dredge
 - d. Preventative maintenance
 - e. Facility cleanup
6. Port Properties
 - a. Reduction in Rent
 - b. 3421 Byron/Bilingue
 - c. 3425 Byron/Kitsap Art
 - d. 3215 Lowell/Closet/Rick Wells
7. Small Claims
8. Boats anchored in Dyes Inlet
9. Breaking Waves
10. Safe Security

5. TABLED ITEMS

1. Port Facilities
 - a. Department of Natural Resources (DNR)
 - b. Benches
2. Benefits

6. NEW BUSINESS

1. Agendas

7. SAFETY/SECURITY

8. PUBLIC INPUT

9. EXECUTIVE SESSION

10. ADJOURN - Regular meeting – Thursday, March 18, 2021 @ 6:00PM

*Supporting correspondence attached