

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday, November 17, 2022 - 6:00PM  
IN-PERSON MEETING – 3550 NW Byron Street, Silverdale  
ZOOM Meeting – Link located on Port Website  
Meeting ID#366 324 6345 Password: port**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**\*3. CONSENT AGENDA (motion necessary)**

1. Agenda
2. October 17, 2022 Regular meeting minutes
3. October 24, 2022 Kitsap All Ports meeting minutes
4. October 25, 2022 Special meeting minutes
5. Approve Electronic Transfer of Payroll Taxes
6. Approve Expenditures

**4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA**

**5. UNFINISHED BUSINESS**

Reese 1. Waterfront Center Predesign Project

- a. Funding options

Reese 2. County's Pump Station #3 Project  
Status

Reese \*3. Grants/Projects

- a. Non-motorized float
  - Status – sixty percent design added to website
- b. Marina Relocation
  - letter dated October 25, 2022 from Art Anderson – additional services for approval for Geotech work
- c. Outer-water boundary expansion
  - Status
- d. Dredge
  - Permit received – Caleb signed it and MSA submitted it along with \$100 payment awaiting MSA project proposal
- e. Current grants
  - Status

Scholfield 4. County's Bayshore/Washington/Byron project  
Status of drainage near Lowell Street

5. Programs –

KSF \*a. Sailing - monthly report

CIR \*b. Rowing - monthly report – status of washdown water

Reese/  
Scholfield c. Status of boat storage area, including public non-motorized boat storage, rearrangement -  
additional fencing estimates received?

6. Facilities

Scholfield/

- a. Leveling the docks

- status

Scholfield b. Electrical upgrade near vehicle parking lot

- status

Scholfield c. Security cameras on website

- status

Scholfield d. Sign on pier needs to be updated as it states three-day maximum stay

All e. Should handling pier be spread out in the boat trailer lot to deter erratic driving.

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**5. UNFINISHED BUSINESS continued**

7. Port Properties

- Tabled a. 9004 Washington  
- when will punch list work begin
- Kitchens b. 3215 Lowell Street – windows rotting need repair and paint – garage?
- Kitchens c. 3215 Lowell Suite 191 – new tenant
- Kitchens d. 3215 Lowell Suite 231 – possible new tenant
- Kitchens e. 3215 Lowell Suite 261 – tenant gave notice to vacate effective December 31, 2022
- Kitchens d. Leases  
- status of new leases
- Reese 8. Use of Port property  
– Sound Toxins hoping to use the Port office – Port attorney Schermetzler is working on contract
- All 9. Strategic Planning of Port Organization  
Hiring Port staff in progress – thanks to Marvel Hunt for volunteering to assist in the interview process and ongoing help with archiving the Port files.
10. 3550 NW Byron Street upstairs roof leak with damage to Suite A being repaired.

**6. NEW BUSINESS**

- \*1. 2023 Final Budget resolution 2022-06 Adoption of the 2023 Final Budget and Resolution 2022-07 Levy Limit Increase
- \*2. Appoint Port Auditor – Theresa has officially been removed as a signer for the Port of Silverdale.
- \*3. Cash Report

**7. SAFETY/SECURITY**

**8. PUBLIC INPUT**

**9. EXECUTIVE SESSION - personnel**

**10. ADJOURN - Regular meeting – Thursday, December 15, 2022 @ 6:00PM – Port office**