

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Monday August 14th, 2023 - 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**

1. Agenda
2. July 20th 2023 Regular meeting minutes
3. July 24<sup>th</sup> 2023 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

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

1. Vicky Webb -Whaling days follow up
2. Greater Kitsap Chamber – Foot ferry September 2<sup>nd</sup> thru 4<sup>th</sup>

**5. PUBLIC INPUT**

**6. UNFINISHED BUSINESS**

- All 1. Waterfront Center Predesign Project  
a. Funding options
- Reese 2. County's Pump Station #3 Project  
Update
- Reese 3. Grants/Projects  
a. Non-motorized float  
b. Marina Relocation  
c. Outer-water boundary expansion  
d. Dredge  
Received HPA for Mitigation and Dredging  
e. Current grants  
Status
4. -Programs –  
KSF \*a. Sailing - monthly report  
CIR \*b. Rowing - monthly report  
Reese c. Status of boat storage area
5. Facilities  
Tikar a. Leveling the docks – status

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**6. UNFINISHED BUSINESS - continued**

6. Port Properties

Scholfield a. 9004 Washington – Progress on painting the parking blocks  
Kitchens

Tikar b. 9004/9020 Washington – New Handrail Status

Kitchens c. 3215 Lowell – Break-in  
Exterior lighting? Repairs?

d. 3481 Byron Street - Bids for paint?

\* 7. Commercial Lease Template

Scholfield 8. Strategic Planning of Port Organization  
\* –Future Port Manager WPPA condensed version of form

**7. NEW BUSINESS**

All

1. Bid opening and selections  
a. 3481 NW Byron Exterior Repairs

\* 2. Fire Extinguishers – Maintenance

**8. SAFETY/SECURITY**

**9. PUBLIC INPUT**

**10. ADJOURN** - Regular meeting – Monday, September 21st 2023 @ 6:00PM – Port office  
All Ports Meeting – Monday, October 30, 2023 @ 6:30PM – Brownsville