

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday February 15, 2024 - 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. January18, 2024 Regular meeting minutes
3. January 22,2024 Special meeting minutes
4. January 29,2024 All Ports meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

1. Ken Perry - Stormwater Controls
- * 2. Elizabeth Barnes – 9004 Washington
Current tenant of 9020 Washington & Future tenant 9004 Washinton
3. Tim Samuels- Forming a Business Association in old town OTB
Would like the Port of Silverdale's support
- *4. Monica Phillips – Girls Night Out

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. Waterfront Center Predesign Project
 - a. Funding options -status
- Reese 2. County's Pump Station #3 Project
Update
- Reese 3. Grants/Projects
 - a. non-motorized float -status
 - b. marina Relocation- status
 - c. outer-water boundary expansion – Dock Survey Status
 - d. current grants – Status
4. **-Programs –**
 - *a.Sailing - monthly report
 - *b.Rowing- monthly report
5. **Facilities**
 - a. Leveling the docks – Status

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6. Port Properties

- a. 9004 Washington – Clayton Lafontaine to give status to Commissioners regarding improvements.
- Tikar b. 9004/9020 Washington – New Handrail -Status
- * c. 3215 Lowell
 - *1. Checklist for proposed tenants,
 - *2. Claim for Damages email regarding payment
- d. 3423 Byron Street - Floor structure
- *e. Discuss Building Maintenance Contract

7. NEW BUSINESS

- *1. Visit Kitsap Peninsula – Kitsap Peninsula National Water Trails June 8, 2024
- *2. Rotary Club of Silverdale – Silverdale Rotary Duck Race July 25, through July 28,2024
- Reese *3. WAV-C (Washington Autonomous Vehicle Cluster) - June 22, 2024
WAV-c Connect, Autonomous Technology Expo 2024, UUV,AUV, ROV demo's booths
- Reese *4. Washington State Ferry system crisis letter – elected officials support email
- *5. List of References from Damage Control Solutions- Building Maintenance Applicant
- *6. Port of Silverdale schedule of rates and fees

8. SAFETY/SECURITY

9. PUBLIC INPUT

- 10. ADJOURN** - Regular meeting – Thursday, March 21, 2024 @ 6:00PM – Port office
- All Ports Meeting – Monday, April 29, 2024 @ 6:30PM – Brownsville