

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday June 20, 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. May 16, 2024 Regular meeting minutes
3. May 24, 2024 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures
6. Approve Electronic Transfer from General Fund to Investment Pool

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

1. Dillon Corson – Holistic Tree Care
Donate time to care for the Willow Tree in grassy area next to boat launch parking
- *2. Studio Three Six OM-
Application for use of Port Property

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 -waiting for permits
b. marina Relocation- waiting for permits

- Scholfield * c. outer-water boundary expansion – Dock Survey
* d. current grants – Received grant reimbursement for boat launch dredge

4. Programs

- KSF *a. Sailing - monthly report
CIR *b. Rowing- monthly report

5. Facilities

- Reese *a. Marina Maintenance permitting- Estimate from Marine Surveys & Assessments
b. Port of Silverdale schedule of rates and fee- being worked on by Port's attorney.
c. Web Cams on Ports website- when will it be up and operational - status

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6. Port Properties

- a. 9004 Washington –Contract signed, how to handle change orders?
- b. 9004/9020 Washington – Handrail installed
- *c. 3423 Byron Street - Damage Control Inv# Port1& Port 2, Door & Floor structure
- d. 3330 NW Lowell- New owners of Sugar Studios
- *e. 3215 NW Lowell- Lobby window estimate, electrical - status
- *f. Strategic Planning of Port Organization

Port Manager

- 1. Delegation of Authority
- *2. WPPA Trainings for Jennifer Olson
 - 2024 Finance and Admin Seminar – June 26, 27 & 28, 2024
 - 2024 Directors Seminar – July 10,11 & 12, 2024
- 3. Clarification of Port Manager Duties, Port Manger Pay, Who the Port Manager answers to?
- *4. Administrator Job Description-Employment Agency

Slate

7. Commissioner Reports

8. NEW BUSINESS

9. SAFETY/SECURITY

Last day of School- June 18, 2024 – Extra security from 11:00 a.m. — 7:00 p.m.
4th of July 2024,-- Extra Security from 4:00 p.m.— 12:00 a.m.

10. PUBLIC INPUT

- 11. ADJOURN** - Regular meeting – Thursday, July 18, 2024 @ 6:00PM – Port office
- All Ports Meeting – Monday, July 29, 2024 @ 6:30PM – Brownsville
(potluck starting at 5:00PM?)