

**AGENDA FOR PUBLIC MEETING  
PORT OF SILVERDALE COMMISSION  
Thursday July 18, 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. June 20, 2024 Regular meeting minutes
3. July 1, 2024 Special meeting minutes
4. Approve Electronic Transfer of Payroll Taxes
5. Approve Expenditures

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

1. Dean Enebo- Silverdale Kiwanis Club  
To ask about possible using the Port of Silverdale's meeting room

**5. PUBLIC INPUT**

**6. UNFINISHED BUSINESS**

- All 1. Waterfront Center Predesign Project
  - a. Funding options - Status
- Reese 2. County's Pump Station #3 Project
  - a. Status
- Reese 3. Grants/Projects
  - a. non-motorized float - Status
  - b. marina Relocation- Status
  - c. outer-water boundary expansion – Status
  - d. current grants – Status
- KSF 4. Programs
  - \*a.Sailing – monthly report
  - CIR \*b.Rowing- monthly report
- Reese 5. Facilities
  - a. Marina Maintenance permitting- Status
  - b. Port of Silverdale schedule of rates and fee- Status
  - c. Web Cams on Ports website- Status
  - \*d. Dillion Corson, ISA Certified Arborist  
Volunteered to prune the weeping willow tree- boat launch area

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**6. UNFINISHED BUSINESS continued**

6. PORT PROPERTIES

- \*a. 9004 Washington – Intent to pay filed
- \*b. 3215 NW Lowell- Lobby window ordered, electrical bid Safari Electric LLC - status
- \*c. Strategic Planning of Port Organization -  
Hiring of Port Staff- Administrator job description & List of employment agency's

**7. COMMISSIONER REPORTS**

**8. NEW BUSINESS**

- \*1. Application to use Port Property - Silverdale Pee Wees  
Monday – Friday from 5:30 to 7:30 p.m. August, September & October
- \*2. Thank you card from Oldtimers Northwest Inc.  
pre-Father's Day car show, June 15,2024
- Scholfield \*3. Port Rules-  
new signs
- \*4. Kitsap Derelict & abandoned Vessel Removal Program-  
meeting notes
- \*5. Resolution 2024-3- Appoint Port Auditor

**9. SAFETY/SECURITY**

**10. PUBLIC INPUT**

- 11. ADJOURN** - Regular meeting – Thursday, August 15, 2024 @ 6:00PM – Port office  
- All Ports Meeting – Monday, July 29, 2024 @ 6:30PM – Brownsville  
**(potluck starting at 5:00PM?)**