

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday September 19th , 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. August 15th , 2024 Regular meeting minutes
3. August 28th , 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. Carla Larson with the Silverdale Dandy Lions to talk about the Tree lighting event and the Bonfire.

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
CIR 4. Programs
 - a.Sailing –
 - b.Rowing –
- Reese 5. Facilities
 - a. Marina Maintenance permitting- Status
 - b. Port of Silverdale schedule of rates and fee- draft copy

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6. UNFINISHED BUSINESS -Continued

6. PORT PROPERTIES

Slate a. 9004 Washington – Status

b. 9020 Washington -- E-mail from Elizabeth Barnes regarding roof cleaning.

Scholfield c. 3215 NW Lowell- Electrical bid -status

Slate 7. Strategic Planning of Port Organization – Status
Hiring of Office Administrator

7. COMMISSIONER REPORTS

8. NEW BUSINESS

1. Emergent circumstances

9. SAFETY/SECURITY

10. PUBLIC INPUT

11. ADJOURN - Regular meeting – Thursday, October 17, 2024 @ 6:00PM – Port office
- WPPA Small Ports Convention October 23-25, 2024- Chelan
- All Ports Meeting – Monday, October 28, 2024 @ 6:30PM – Brownsville