

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday October 17th , 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. September 19th , 2024 Regular meeting minutes
3. September 23rd , 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. Kitsap County Commissioner Katie Walters, and Kitsap County Board of Commissioners Policy Analyst Anne Williams to present an idea to the Port Commission concerning the Port's Waterfront center and the County's Silverdale Community Center.

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
- *4. Programs
 - a.Sailing –
 - b.Rowing –
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

7. Speed tables in Parking lot -Status

*8. Preliminary Budget

2025 Preliminary Budget for review

Slate 9. Hiring of Office Administrator – Status

7. COMMISSIONER REPORTS

8. NEW BUSINESS

Port-A Potty-Close restrooms for winter?

9. SAFETY/SECURITY

10. PUBLIC INPUT

- 11. ADJOURN** - Regular meeting – Thursday, November 21st, 2024 @ 6:00PM – Port office
- WPPA Small Ports Convention October 23-25, 2024- Chelan
- All Ports Meeting – Monday, October 28, 2024 @ 6:30PM – Brownsville