AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday November 21st , 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. October 15th , 2024 Regular meeting minutes
   3. October 28th, 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**

   Damage Control Solutions - 9004 Washington Ave Report

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. Cancelling ILA with County – Needs Motion
            b. Delegation of Authority to send the letter – Needs Motion

   Reese 3. Grants/Projects
            a. non-motorized float/Marina Relocation - Status
            b. outer-water boundary expansion – Status
            c. current grants – Status

      *4. Programs
   KSF   a. Sailing –
   CIR   b. Rowing –
            Insurance Claim - Settlement

      5. Facilities
   Reese a. Marina Maintenance permitting - Status
          b. Port of Silverdale Rules and Regulations Resolutions – draft

                                                    *Supporting correspondence attached

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6.   **UNFINISHED BUSINESS -Continued**

  6. <u>Speed tables in Parking lot</u> - Update

7. **COMMISSIONER REPORTS**

8. **NEW BUSINESS**

  *1. <u>2024 Final Budget</u>
   Resolution 2024-02 Adoption of the 2025 Final Budget
   Resolution 2024-03 Ordinance Resolution and Levy Certification

  *2. <u>Leases</u>
   Leases are through December 31, 2024 – Discussion about base rent
   increases for all Port properties. County increase in sewer charges for 2025

  3. <u>CPA/Accountant</u>
   Delegation of authority to hire someone

9. **SAFETY/SECURITY**

10. **PUBLIC INPUT**

11. **ADJOURN** - Regular meeting – Thursday, December 19th, 2024 @ 6:00PM – Port office
       - All Ports Meeting – Monday, January 27th, 2024 @ 6:30PM – Brownsville

*Supporting correspondence attached