

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday December 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. November 21st, 2024 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

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. Sent the letter – Communication with Christopher Piercy
- Reese 3. Grants/Projects
a. ALEA - Status
b. BFP - Status
c. outer-water boundary expansion – Status
d. Permitting - Status
- *4. Programs
KSF a. Sailing –
CIR b. Rowing –
Insurance Claim – Settlement
c. Use Agreements
5. Facilities
Reese a. Marina Maintenance permitting – Status
Scholfield b. Port of Silverdale Rules and Regulations Resolutions – draft

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6. UNFINISHED BUSINESS (Continued)

6. Port Properties

- *a. 9004 Washington – Status
- *b. 9020 Washington – Flora’s Favors
- c. 3421 NW Byron – Tree Trimming?
- d. 3481 NW Byron – Insulation and Plumbing, roof leak
- e. Leases - Status

7. Bookkeeper – Gintz Warner

7. COMMISSIONER REPORTS

8. NEW BUSINESS

- *1. Bill for Pacific High
- 2. Whimsey

9. SAFETY/SECURITY

10. PUBLIC INPUT

11. ADJOURN

- Regular meeting – Thursday, January 16th, 2024 @ 6:00PM – Port Office
- All Ports Meeting – Monday, January 27th, 2024 @ 6:30PM – Brownsville