

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

July 14, 2020
10:00 AM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 10:00 a.m.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of June 23, 2020 and the special meeting of June 30, 2020.
- B. Payment of checks #901176 through #901179 and #81301 through #81302 and #901180 through #901182 and #81310 through #81344 and #E00130 through #E00137 and #901184 and #81350 through #81357 and #E00138 through #E00140 from the General Fund for \$113,021.81; #81303 through #81309 and #81345 through #81349 from the Construction Fund for \$32,832.70.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Traffic Study Presentation on the State Hwy 3 and Airport-Industrial Way Intersection – Len Psyk, Panattoni Development

Mr. Psyk provided a conceptual layout drawing and an overview of the Hwy 3 – Airport Way proposed roundabout and approach improvements that will be fully funded by the Panattoni Development project. Jeff Schramm and Elyse Stemmler of TENW, traffic engineers, provided technical details. Mr. Psyk and TENW responded to questions and comments from the Board and staff regarding project, transportation, and stormwater details and issues.

Citizen Comments - None

Action Items - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided status reports on the following projects:
 - NE Campus II Lot 2 starter building
 - Highway 3 frontage site development
 - Port Orchard Marina Breakwater design consultant selection and grant application
 - Runway/taxiway lighting
 - South hangar phase 1 site development
- Along with Commissioner Anderson met with Port Orchard Mayor Rob Putaansuu.
- In response to Commissioner Bozeman's question, stated that the Port is hanging tight and steady with the Covid-19 situation but has everything in place to meet all requirements once the County is able to move into Phase 3.

Commission Reports / New Business

Commissioner Strakeljahn

- Will be attending meetings on the Gorst transportation issues during the next couple of weeks.
- Will be attending the upcoming Kitsap Public Facilities District (KPF) meeting.

Commissioner Anderson

- Reported on the Port Orchard Marina breakwater design/permitting selection interviews.
- Described the meeting with the Port Orchard Mayor and lobbyists about working together for making a request for state capital funding.

Commissioner Bozeman

- Attended the virtual Puget Sound Regional Council Transportation Policy Board meeting as the Port Alternate.
- Represents the Port on a COVID-19 coalition team and discussed the reports presented at a recent virtual meeting.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 10:48 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 23, 2020

Approved,



for Gary Anderson
Commission Secretary
July 28, 2020