

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

September 22, 2020
6:00 PM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

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

Call to Order

President Bozeman called the meeting to order at 6:00 p.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 and executive session of September 8, 2020.
- B. Payment of checks #E00217 and #81572 through #81583 and #E00218 through #E00226 and #81585 and #81586 through #81598 and #E00227 through #E00230 from the General Fund for \$86,313.49; #81570 through #81571 from the Construction Fund for \$683,942.56.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. SR3-Belfair Freight Corridor Briefing – Michele Britton, PE, Assoc. DBIA, Washington State Department of Transportation (WSDOT)

Ms. Britton used PowerPoint as an outline to update the Board on the SR 3 Freight Transportation Corridor. She provided detail on the following:

- Project overview of the 6 miles of new highway
- North end connection
- South end connection
- WSDOT's limited access hearing process anticipated to last approximately 12 months
- Mainline alignment and access control
- Next steps with a bid ad date now anticipated to be winter of 2023/early 2024

Responded to questions and comments from the Board related to funding availability, project budget (\$66.9M), new design improvements, and best-case scenario for project completion (at least 5 years).

2. Industrial Master Development Plan Update – Steve Rice, Rice Fergus Miller, Inc.

Mr. Rice provided a walk-through of the 100% deliverable of the focused 20-year Industrial Master Development Plan making sure to address some of the Board's comments from the previous update given during a work study session on June 30, 2020. He discussed in depth the following:

- 2020 Workplan Overview
- Framework of project
- Strategic Land Planning & Strategic Amenity Planning
 - Concepts A, B, and C
- Strategic Identity Planning
- Carbon & Climate Awareness Planning
- Conclusions and Actions

The Board and CEO expressed their appreciation for the excellent work on the final planning document which will be a great tool for moving forward while being environmentally conscious.

Citizen Comments - None

Action Items

1. Bid Award to Henderson Partners, LLC for the WRG Training Facility Entryway Improvements Project
Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Award the Entryway Improvement Project #04-19-0289 to Henderson Partners, LLC in the amount of \$88,690.03 and authorize the CEO to execute the contract and issue the Notice-to-Proceed.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Puget Sound Regional Council (PSRC) is hosting virtual open houses to gain feedback on their initial findings of their Aviation Baseline Study.
- Along with Commissioner Anderson, Port lobbyist, and City of Port Orchard officials, met with Senator Emily Randall regarding capital appropriation asks for the Port Orchard Marina breakwater replacement project and the Port Orchard community center.
- Presented to Kitsap Commercial Investment Brokers (KCIB) providing an update on Port projects.
- Reported on the recent Kitsap Public Facilities District board meeting during which CSTOCK announced they would be investing in the Circuit of the Northwest's event center project.
- The 2021 budget process is underway and ready for Commission involvement. He discussed the upcoming budget schedule.

Commission Reports / New Business

Commissioner Strakeljahn

- Circuit of the Northwest working with CSTOCK is good news and a good fit for the project.
- Reported on today's Kitsap Aerospace & Defense Alliance (KADA) steering committee meeting.

Commissioner Anderson

- Attended the KCIB meeting and stated the Port story as presented by Jim really shows there is a lot of things happening and it is encouraging to be a part of it and what it gives to our local economy and community. Recommended sending Jim out there to tell that good story to others who might benefit from it.

Commissioner Bozeman

- Reported on the recent COVID-19 coalition group meeting.
- Attended the Kitsap Economic Development Alliance (KEDA) board meeting during which they bid farewell to retiring executive director John Powers and welcomed Joe Morrison as the new executive director.

Executive Session - None

Adjournment

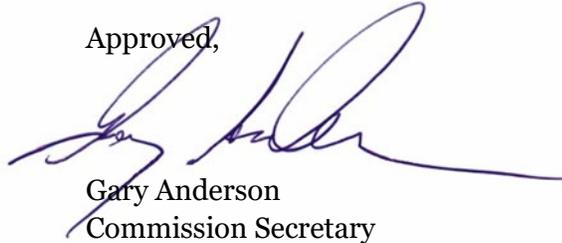
There being no further business before the Board, the meeting was adjourned at 7:21 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
October 8, 2020

Approved,



Gary Anderson
Commission Secretary
October 13, 2020