

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 8, 2021
10:00 AM

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
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Taylor Korizon
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 BOZEMAN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 2-0

Consent Items

- A. Minutes of the regular business meeting and executive session of May 25, 2021.
- B. Payment of checks #E00508 and #901344 through #901347 and #901348 through #901349 and #E00509 and #82443 and #82446 through #82472 and #E00511 through #E00520 and #901350 through #901352 and #901353 and #82473 and #82476 through #82504 and #E00521 through #E00532 from the General Fund for \$382,295.43; #E00510 and #82444 through #82445 and #82474 through #82475 from the Construction Fund for \$226,989.82.
- C. Excuse Commissioner Strakeljahn's absence.

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 2-0

Information Items

1. Freedom Boat Club Update – Nick Hooge, President

James Weaver, Director of Marine Facilities, introduced Nick Hooge, President of the very successful Freedom Boat Club that leases several slips at Port Orchard and Bremerton Marinas.

Mr. Hooge provided his history with Freedom Boat Club and how he came to purchase the Kitsap side last October. He discussed the number of boat trips out of the marinas with the expectation of increasing those trips as another location at Bremerton Marina opens and more boats are added to the fleet once their local boat builder, Defiance Boats, is no longer experiencing supply issues due to COVID. Once there is a full fleet of twelve vessels, FBC will be investing just shy of \$1M this year in the local economy with an 8 to 1 member to boat ratio. He clarified FBC does not operate like an ownership timeshare; there is a one-time membership fee and monthly fee for access to FBC boats worldwide.

Mr. Hooge responded to questions and comments from the board related to boats, insurance, number of members, and locations. Commissioner Anderson commented he has received a tour of the local FBC and is not surprised at their success; it is a wonderful concept and thinks what is offered is well-needed. CEO Rothlin congratulated Mr. Hooge on his purchase of the Kitsap area and stated he appreciates being provided the information on the economic impact of FBC.

Citizen Comments - None

Action Items

1. SR3 Frontage Project #04-19-0284 Change Order #7 with Henderson Partners LLC *Presented by Arne Bakker, Director of Business Development*

Following presentation and discussion;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve SR3 Frontage Project Change Order 7 in the amount of \$3,815 for the installation of additional fire alarm sensors and authorize the CEO to execute the change order.

MOTION CARRIES, 2-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided the following employee recognitions:
 - Work Anniversaries
 - Chris Johnson, Port Maintenance II – 32 years
 - Fred Salisbury, Chief Operations Officer – 22 years
 - New Hires
 - Kayle Lenz, Port Maintenance II – Harbor
 - Ian Stensrud, Port Attendant - Harbor

Commission Reports / New Business

Commissioner Anderson

- Have been attending the Kitsap Economic Development Alliance (KEDA) forums and will be attending the full board meeting later this month.
- Reported on recent Kitsap Regional Coordinating Council (KRCC) meetings he has been attending in Commissioner Strakeljahn's absence.

Commissioner Bozeman

- Asked for input from staff on the derelict boat situation he has been reading about in the newspaper. Mr. Weaver stated that if the boats are not within the marina, they are outside our jurisdiction; however, the Port tries to assist with the issue even though it is not happening within our jurisdiction. He noted it is a Puget Sound issue not just Sinclair Inlet.
- Would like the Port to be part of the conversation regarding gaining infrastructure for the amazing growth Kitsap County is experiencing.
- Mr. Salisbury provided an update on the Multipurpose Facility in response to Commissioner Bozeman's request for information on the project.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 10:35 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 17, 2021

Approved,



Gary Anderson
Commission Secretary
June 22, 2021