

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

April 9, 2024
10:00 AM

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

The Port of Bremerton Board of Commissioners have resumed in-person meetings but are maintaining the option for the public to participate remotely as well. The public is invited to view and/or participate in the hybrid meeting by attending in person or through one of the following options:

- To stream online only (via BKAT feed, with no interaction possible):
<https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live>
- To join the online Zoom meeting: <https://us02web.zoom.us/j/3359030010>
- For audio only; dial 1.253.215.8782; Meeting ID: 335 903 0010

Call to Order

Pledge of Allegiance

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting of March 26, 2024.
- B. Payment of checks #902228 through #902231 and #902232 and #902233 through #902236 and #902237 through #902239 and #85767 through #85787 and #E01952 through #E01969 from the General Fund for \$222,438.30.

Information Items

1. ~~Affordable Housing Construction Challenges – Bob Disney, Kitsap Building Association~~

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing to the Clerk of the Board (gingerw@portofbremerton.org).*

Action Items

Staff Reports

Commission Reports / New Business

Executive Session *(if necessary)*

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
03/09	10:00 am	*Commission Regular Business Meeting - Hybrid
04/18	11:00 am	Kitsap Regional Coordinating Council (KRCC) Executive Committee
04/18	3:00 pm	Kitsap Regional Coordinating Council (KRCC) TransPOL
04/23	6:00 pm	*Commission Regular Business Meeting – Hybrid

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*

CANCELLED

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

March 26, 2024
6:00 PM

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

Commissioners and Staff Present

Commissioners

Gary Anderson
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin (remote) James Goodman
Arne Bakker Ginger Waye
Jeremiah Wiley Stephanie Frame
James Weaver Anne Montgomery, Atty

Call to Order

President Anderson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of March 12, 2024.
- B. Payment of checks #902202 through #902203 and #902204 through #902205 and #E01936 and #85727 through #85743 and #E01937 through #E01947 and #902206 through #902209 and #902210 through #902215 and #902216 and #902217 and #902218 through #902227 and #E01948 and #85744 through #85766 and #E01949 through #E01951 from the General Fund for \$353,167.60.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Action Items

1. Bid Authorization for OVIP Building 7 (5625 Imperial Way) Roof Overlay
Presented by James Goodman, Director of Facilities & Property Development

Following presentation and after questions were addressed:

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Authorize Port staff to proceed with the bid call for the OVIP Building 7 Roof Overlay Project in accordance with approved contracting guidelines.

MOTION CARRIES, 3-0

2. Recreational Lands and Facilities Plan Update
Presented by James Weaver, Director of Marine Facilities

Following presentation, after questions were addressed, and the Commission provided comments regarding recreational opportunities to explore;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve and adopt the Port of Bremerton Recreational Lands and Facilities Plan 2024 Update.

MOTION CARRIES, 3-0

CFO Jeremiah Wiley addressed a commission question by providing an update on the annual billing for the common area maintenance agreement with Sound West Oz Fund for Marina Square parking for Bremerton Marina tenants. Mr. Weaver reported on the success of the tenant parking.

Staff Reports

Jim Rothlin, Chief Executive Officer

- Reiterated CFO Wiley's report on the Marina Square common area maintenance agreement.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the recently attended Kitsap Regional Coordinating Council meeting.
- Will be attending the upcoming Puget Sound Regional Council (PSRC) executive board meeting during which the new Assistant Secretary for Washington State Ferries will introduce himself.

Commissioner Anderson

- Along with other Commissioners and staff, will be attending the Kitsap Economic Development Alliance (KEDA) annual meeting luncheon tomorrow and reported on the KEDA board meeting attended earlier today.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:45 p.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
April 4, 2024

Axel Strakeljahn
Commission Secretary
April 9, 2024

CANCELLED