

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**MINUTES**

January 14, 2025  
10:00 AM

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  
Arne Bakker  
Aaron Schielke  
James Weaver  
James Goodman

Cole Barnes  
Ginger Wayne  
Stephanie Frame  
Anne Montgomery, Atty

**Call to Order**

President Anderson called the meeting to order at 10:00 a.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 and executive session of December 10, 2024.
- B. Payment of checks #902588 through #902589 and #902590 and #902591 and #902592 through #902601 and #86483 through #86491 and #E02425 through #E02431 and #86492 and #E02432 and #86493 through #86513 and #E02433 through #E02447 and #902602 through #902607 and #902608 through #902611 and #902612 and #902613 through #902616 and #902617 and #86514 through #86551 and #E02448 through #E02469 and #902618 through #902621 and #902622 and #902623 through #902626 from the General Fund for \$393,969.52. VOID CK #86476.

- C. Resolution 2025-01 authorizing the CEO to sell and convey Port property of \$10,000 or less during calendar year 2025.

**It was moved by BOZEMAN, seconded by STRAKELJAHN to:**

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

**Citizen Comments - None**

### **Action Items**

1. Acceptance of Bench Donation from Rotary Club of South Kitsap  
*Presented by James Weaver, Director of Marine Facilities*

Following presentation by Mr. Weaver and Port Orchard City Council Member and South Kitsap Rotary Project Manager Mark Trenary and after questions were addressed:

**It was moved by STRAKELJAHN, seconded by ANDERSON to:**

Accept the South Kitsap Rotary donation of a six-foot metal bench for installation at the Port Orchard Marina Park and authorize the CEO to execute the donation agreement.

**MOTION CARRIES, 3-0**

### **Bremerton Economic Development Corporation (BEDC) Meeting**

President Anderson recessed the Public Meeting and called to order the Bremerton Economic Development Corporation Meeting at 10:16 a.m. Port CEO Jim Rothlin provided a briefing on the background and purpose of the BEDC.

1. **Approval of Minutes**

**It was moved by BOZEMAN, seconded by STRAKELJAHN to:**

Approve the Minutes of the January 9, 2024, Bremerton Economic Development Corporation meeting.

**MOTION CARRIES, 3-0**

2. **Election of Officers**

**It was moved by BOZEMAN, seconded by STRAKELJAHN to:**

Elect Gary Anderson as Chairman, Cary Bozeman as Vice Chairman, and Axel Strakeljahn as Secretary/Treasurer of the Bremerton Economic Development Corporation.

**MOTION CARRIES, 3-0**

With no further business to come before the Corporation, the BEDC meeting was adjourned, and the Public Meeting reconvened at 10:19 a.m.

## **Staff Reports - None**

## **Commission Reports / New Business**

### *Commissioner Bozeman*

- Addressed the devastating fires in Los Angeles stating his heart goes out to all that are affected. He indicated there are lessons that can be learned that may help us in similar situations and we need to stay on top of it and be prepared. There was discussion on other disasters that could affect us locally such as sea water rise, earthquakes, landslides, etc.

### *Commissioner Strakeljahn*

- Back from holiday and ready to get back to work.

### *Commissioner Anderson*

- Stated the Seattle Boat Show is coming up January 31 through February 8. Mr. Weaver provided detail on the Port's booth at the show.
- Announced he will be running for reelection to a second term as Port Commissioner stating he loves being a part of this organization.

## **Executive Session**

President Anderson recessed the meeting at 10:28 a.m. and reconvened into executive session at 10:35 a.m. for approximately 20 minutes for the purpose of considering the price and terms at which real estate can be leased or sold when public discussion could disadvantage the Port's negotiations [RCW 42.30.110(1)(c)]. At 10:55 a.m., the executive session was extended 15 minutes.

At 11:13 a.m. the regular meeting was reconvened.

## **Adjournment**

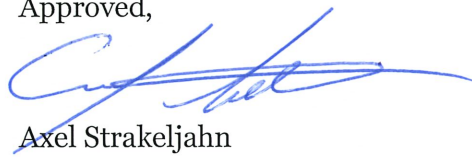
There being no further business before the Board, the meeting was adjourned at 11:13 a.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
January 23, 2025

Approved,



Axel Strakeljahn  
Commission Secretary  
January 28, 2025