

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

July 10, 2018
10:00 AM

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

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 and executive session of June 26, 2018.
- B. Payment of checks #103335 through #103360 and #77947 through #77950 and #77954 through #77998 from the General Fund for \$154,370.86; #77951 through #77953 from the Construction Fund for \$35,068.37 and the payment of payroll taxes for \$15,408.05.

Work Study Session

- 1. Strategic Planning Workshop

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing to the Clerk of the Board.*

Action Items

Commission New Business

Staff Reports

Commission Reports

Executive Session *(if necessary)*

Adjournment

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

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
07/10/18	10 am	*Commission Regular Meeting – Bill Mahan Conference Rm
07/11	1 pm	Puget Sound Regional Council (PSRC) Economic Development Board
07/19	2:45 pm	Kitsap Regional Coordinating council (KRCC) PlanPOL
7/22-7/24	All Day	*Washington Public Ports Association (WPPA) Commissioner Seminar - Cle Elum, WA
7/24	12:30 pm	Kitsap Aerospace & Defense Alliance (KADA) Steering Committee
7/24	6 pm	*Commission Regular Meeting – Bill Mahan Conference Rm

Meetings are subject to change or cancellation

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

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 26, 2018
6:00 PM

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

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Arne Bakker
Tim Mensonides
Ginger Waye
Anne Montgomery, Atty

Call to Order

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

Approval of Agenda

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of June 12, 2018.
- B. Payment of checks #103290 through #103321 and #77886 through #77890 and #77892 through #77945 from the General Fund for \$181,025.14; #77891 through #77891 from the Construction Fund for \$2,625.00 and the payment of payroll taxes for \$17,998.32. Void Check # 77848.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. ~~Kitsap Public Facilities District—Mike Walton, Executive Director – Removed~~
2. Northwest Formation Clinic Briefing – Doug Haughton and Jim Posner, Hosts

Mr. Haughton, ground logistics support, presented statistics on activities and accomplishments during the clinic and described the planes in attendance. He turned the mic over to Mr. Posner while starting a slideshow of photos taken throughout the weekend.

Mr. Posner thanked the Port and Avian Flight Center for their support of this yearly event. He discussed the primary focus of the clinic and provided a detailed description of events throughout the weekend which culminated in a 15-ship formation flight. He described each photo and maneuver that was shown during the slideshow and responded to questions from the Board and CEO. Commissioner Stokes thanked them for their continued community support.

Citizen Comments - None

Action Items - None

Commission New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Reported on the Kitsap Public Facilities District (KPFDD) meeting he and Commissioner Strakeljahn attended regarding Circuit of the Northwest, their racetrack plans, and the economic development benefits of their project. KPFDD approved funding a \$60K study which will address the project's benefits to the community and determine if KPFDD might want to help fund the project in the future. A Memorandum of Understanding (MOU) is being drafted which would allow KPUD to share the findings from the study with the Port. There was discussion with the Board on the significant private capital already invested in the project.

Commission Reports

Commissioner Strakeljahn

- Reported on the recent Kitsap Regional Coordinating Council (KRCC) TransPOL meeting.

Commissioner Stokes

- Along with Mr. Rothlin, met with Kitsap Transit and Port Orchard Mayor to discuss future Port Orchard real estate matters.

Executive Session

President Stokes recessed the meeting at 6:30 p.m. and reconvened into executive session at 6:40 p.m. for approximately 20 minutes regarding: legal issues [RCW 42.30.110(1)(i)].

At 7:00 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:00 p.m.

Submitted,

Jim Rothlin
Chief Executive Officer
July 5, 2018

Approved,

Axel Strakeljahn
Commission Secretary
July 10, 2018

DRAFT

PORT OF BREMERTON
BOARD OF COMMISSIONERS
EXECUTIVE SESSION

MINUTES

June 26, 2018
6:40 PM

CEO Office
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Call to Order

President Stokes called the executive session to order at 6:40 p.m., June 26, 2018.

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Tim Mensonides
Anne Montgomery, Atty

Item #1: Legal issues related to potential litigation were discussed [RCW 42.30.110(1)(i)].

With no further business to come before the Board, the meeting was adjourned into regular session at 7:00 p.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
July 5, 2018

Axel Strakeljahn
Commission Secretary
July 10, 2018