

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

November 26, 2019
6:00 PM

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 November 12, 2019.
- B. Payment of checks #80224 and #901075 and #901076 and #80232 through #80307 and #901077 and #901078 through #901079 and #901080 through #901081 and #901082 and #80317 through #80383 and #901083 through #901085 and #80384 through #80385 and #80393 through #80434 from the General Fund for \$446,876.47; #80225 through #80231 and #80308 through #80316 and #80386 through #80392 from the Construction Fund for \$663,058.45.

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

1. Final Budget for Calendar Year 2020
 - 1.1 Budget Presentation
 - 1.2 Public Hearing
 - 1.3 Action Items
 - a. Resolution 2019-15 providing for a regular property tax levy and all allowable levies for calendar year 2020.
 - b. Resolution 2019-16 providing a limit factor for the regular levy for the 2020 calendar year to determine future years' levies and to enable the Port to bank excess levy capacity.
 - c. Resolution 2019-17 adopting the final budget for calendar year 2020.
 - d. Resolution 2019-18 filing the final budget and submitting request for tax levies for calendar year 2020 with the Clerk of the Board of County Commissioners.
2. Final Acceptance of Olympic View Industrial Park Building #5 Roof Replacement Project with Flynn BEC LP
3. Lease Agreement for Olympic View Industrial Park Building #1, Suite A with Rosario & Rosario LLC dba Ideal Commercial Uniforms

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><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
<i>11/26</i>	<i>6:00 pm</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Rm</i>
<i>11/28-29</i>		<i>Port offices closed for the Thanksgiving Holiday</i>
<i>12/04</i>	<i>1:00 pm</i>	<i>Puget Sound Regional Council (PSRC) Economic Development Board</i>
<i>12/05</i>	<i>10:00 am</i>	<i>PSRC Executive Board</i>
<i>12/10</i>	<i>10:00 am</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Rm</i>

Meetings are subject to change or cancellation

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