



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
January 12, 2010
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

8:30 a.m. Call to Order

Pledge of Allegiance

Oath of Office

Election of Board Officers

CEO Report

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 public meeting of December 8, 2009.
- B. Payment of checks #60345 and #60347 through #60372 and #60388 through #60476 from the General Fund for \$295,035.59; #60346 and 60373 through #60387 from the Construction Fund for \$274,384.20 and the payment of payroll taxes for \$37,070.11.

Payment of checks # 8916 through #8930 and #60487 through #60562 from the General Fund for \$299,994.45; #60477 through #60486 from the Construction Fund for \$1,886.40 and the payment of payroll taxes for \$695.40

- C. Fund Transfer Resolutions:
- Resolution 2010-01 monthly transfer to the General Fund: \$63,601.38 from the Airport Fund; \$277,926.97 from the Harbor Fund; \$40,056.21 from the Airport-Industrial Development Fund.
 - Resolution 2010-02 transferring \$22,500.00 from the General Fund to the Airport Fund.
 - Resolution 2010-03 transferring \$30,500.00 from the General Fund to the Harbor Fund.
 - Resolution 2010-04 transferring \$58,933.41 from the General Fund to the Construction Fund.
 - Resolution 2010-05 transferring \$65,792.13 from the General Fund to the IDD Levy Fund.
 - Resolution 2010-06 transferring \$65,792.13 from the IDD Levy Fund to the General Fund.
- D. Resolution 2010-07 creating an imprest fund with the City of Bremerton.

- E. Resolution-2010-08 authorizing the CEO to sell and convey Port property.
- F. Resolution 2010-09 amending the Bremerton National Airport Hangar Wait List Policy.

Citizen Comments: *Open to the public for comment on subjects not listed on the agenda. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.*

Action Items

- 1. Olympic View Business Park Building #1 tenant improvement project final acceptance.
- 2. Resolution 2010-10 establishing policies for entering into or amending personal service contracts.

Commission Reports

Study Session

- 1. Economic Development Administration (EDA) grant options.
- 2. Commissioner committee appointments.
- 3. Marketing/Communications Manager position.
- 4. Energy efficiency and environmental stewardship action plan.

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>
01/12/10	8:30 am	Regular Business Meeting – Norm Dicks Gov't Ctr
01/12/10	Following regular meeting	Port of Bremerton Economic Development Corporation Annual Meeting
01/14/10	9:30 am	Puget Sound Regional Council Transportation Policy Board
01/21/10	7:30 am	Kitsap Economic Development Alliance Decision-Makers Breakfast
01/26/10	6 pm	Regular Business Meeting – Norm Dicks Gov't Ctr

Meetings are subject to change or cancellation