



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
January 26, 2010
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

Call to Order – 6:00 p.m.

Pledge of Allegiance

President's 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 and executive session of January 12, 2010.
- B. Payment of checks #8931 through #8964 and #60563 through #60569 and #60575 through #60645 from the General Fund for \$306,836.89; #60570 through #60574 from the Construction Fund for \$106,772.86 and the payment of payroll taxes for \$18,363.11.
- C. Fund Transfer Resolutions:
 - Resolution 2010-11 monthly transfer to the General Fund: \$75,226.99 from the Airport Fund; \$233,001.15 from the Harbor Fund; \$78,653.30 from the Airport-Industrial Development Fund.
 - Resolution 2010-12 transferring \$44,000.00 from the General Fund to the Airport Fund.
 - Resolution 2010-13 transferring \$144,000.00 from the General Fund to the Harbor Fund.

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. Amendment B to Interlocal Agreement KC-564-95 with Kitsap County.
2. Amendment C to Kitsap County Household Hazardous Waste Facility Lease Agreement.
3. Resolution 2010-10 establishing policies for entering into or amending personal service contracts.

Staff/Commission Reports

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>01/26/10</i>	<i>6 pm</i>	<i>Regular Business Meeting – Norm Dicks Gov't Ctr</i>
<i>01/27/10</i>	<i>10:30 am</i>	<i>Ports Centennial Committee – Port of Tacoma</i>
<i>01/28/10</i>	<i>10 am</i>	<i>Puget Sound Regional Council Executive Board</i>
<i>02/01/10</i>	<i>All Day</i>	<i>Washington Public Ports Assn Legislative Day in Olympia</i>
<i>02/02/10</i>	<i>8 am</i>	<i>Kitsap Regional Coordinating Council Executive Board</i>
<i>02/09/10</i>	<i>8:30 am</i>	<i>Regular Business Meeting – Norm Dicks Gov't Ctr</i>

Meetings are subject to change or cancellation