



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
August 11, 2009
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

10:00 a.m. Call to Order

Pledge of Allegiance

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 study session and regular public meeting of July 28, 2009.
- B. Payment of checks #8481 through #8515 and #59427 through #59431 and #59445 through #59541 from the General Fund for \$337,445.59; #59432 through #59444 from the Construction Fund for \$53,327.92 and the payment of payroll taxes for \$19,007.51.

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. Resolution 2009-46 revising the schedule to conduct public meetings.
2. Resolution 2009-47 authorizing the payment of commissions to licensed real estate brokers.
3. Approval of the CEO's Kitsap SEED Project recommendations.

Staff/Commission Reports

Adjournment

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

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
8/13/09	9:30 am	Puget Sound Regional Council Transportation Policy Board
8/25/09	8:30 am	Port Regular Business Meeting - Norm Dicks Gov't Ctr
8/27/09	10 am	Puget Sound Regional Council Executive Board
9/01/09	8 am	Kitsap Regional Coordinating Council Executive Board

Meetings are subject to change or cancellation