



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
March 23, 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 of March 9, 2010.
- B. Payment of checks #9067 through #9104 and #60936 through #60942 and #60946 through #61010 from the General Fund for \$183,221.90; #60943 through #60945 from the Construction Fund for \$9,211.78 and the payment of payroll taxes for \$21,992.94.
- C. Fund Transfer Resolutions:
 - Resolution 2010-19 transferring \$24,000.00 from the General Fund to the Harbor Fund.
 - Resolution 2010-20 transferring \$11,141.89 from the General Fund to the Construction Fund.
 - Resolution 2010-21 monthly transfer to the General Fund: \$54,210.22 from the Airport Fund; \$169,047.46 from the Harbor Fund; \$39,624.38 from the Airport-Industrial Development 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. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing.*

Action Items

1. Resolution 2010-18 requesting termination of the U.S. Department of Commerce, Economic Development Administration (EDA) Federal Assistance Award Agreement No. 07-79-06296.
2. Personal Services Contract between the Port of Bremerton and Kitsap Economic Development Alliance.

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>3/23/10</i>	<i>6 pm</i>	<i>Regular Business Meeting – Norm Dicks Gov’t Ctr</i>
<i>3/25/10</i>	<i>10 am</i>	<i>Puget Sound Regional Council Executive Board</i>
<i>3/29/10</i>	<i>7 am</i>	<i>Puget Sound Naval Bases Association Annual Meeting</i>
<i>4/06/10</i>	<i>8 am</i>	<i>Kitsap Regional Coordinating Council Executive Board</i>
<i>4/08/10</i>	<i>9:30 am</i>	<i>Puget Sound Regional Council Transportation Policy Board</i>
<i>4/13/10</i>	<i>8:30 am</i>	<i>Regular Business Meeting – Norm Dicks Gov’t Ctr</i>

Meetings are subject to change or cancellation