



**AGENDA FOR PUBLIC MEETING  
PORT OF BREMERTON COMMISSION  
May 25, 2010  
NORM DICKS GOVERNMENT CENTER  
MAIN MEETING CHAMBERS  
345 Sixth Street, Bremerton**

**Call to Order – 6:00 p.m.**

**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 public meeting of May 11, 2010.
- B. Payment of checks #9246 through #9282 and #61293 through #61300 and #61305 through #61358 from the General Fund for \$275,621.34; #61301 through #61304 from the Construction Fund for \$210,312.33 and the payment of payroll taxes for \$21,923.48.
- C. Fund Transfer Resolutions:
  - Resolution 2010-27 monthly transfer to the General Fund: \$109,777.08 from the Airport Fund; \$139,564.47 from the Harbor Fund; \$67,592.64 from the Airport-Industrial Development Fund.
  - Resolution 2010-28 transferring \$114,994.18 from the Construction Fund to the General Fund.
  - Resolution 2010-29 transferring \$72,000.00 from the General Fund to the Airport 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. Excusing Commission Mahan's absence.

**Staff/Commission Reports**

**Executive Session (*if necessary*)**

**Adjournment**

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

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
5/25/10	6 pm	Regular Business Meeting – Norm Dicks Gov't Ctr
5/27	10 am	Puget Sound Regional Council Executive Board
5/27	5 pm	Kitsap Peninsula Visitor & Convention Bureau Annual Mtg
6/1	8 am	Kitsap Regional Coordinating Council Executive Board
5/20	3:30 pm	PSRC General Assembly and Vision 2040 - Seattle
6/8	8:30 am	Regular Business Meeting – Norm Dicks Gov't Ctr

*Meetings are subject to change or cancellation*