



**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

June 8, 2010  
10:00 AM

**A G E N D A**

Norm Dicks Government Center  
Main Meeting Chambers  
345 Sixth Street, Bremerton

**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 special meeting of May 20, 2010, and minutes of the regular business meeting and executive session of May 25, 2010.
- B. Payment of checks #9283 through #9316 and #61359 through #61365 and #61368 through #61484 from the General Fund for \$343,501.83; #61366 through #61367 from the Construction Fund for \$8,617.85 and the payment of payroll taxes for \$19,876.62.

**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.*

**Information Items**

1. P-Patch Recognition
2. Insurance Broker Briefing, Deborah Bovee, Alliant Insurance

**Action Items**

1. Authorization for conversion to an "action" minutes format for recording Port meetings.

**Staff Reports**

**Commission Reports**

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

**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>6/08/10</i>	<i>8:30 am</i>	<i>Work Study Session – City Council Conference Room, Gov’t Ctr</i>
<i>6/08</i>	<i>10 am</i>	<i>Regular Business Meeting – Main Meeting Chambers, Gov’t Ctr</i>
<i>6/10</i>	<i>9:30 am</i>	<i>Puget Sound Regional Council Transportation Policy Board</i>
<i>6/11</i>	<i>7:30 am</i>	<i>Kitsap Economic Development Alliance Board</i>
<i>5/20</i>	<i>3:30 pm</i>	<i>PSRC General Assembly and Vision 2040 - Seattle</i>
<i>6/22</i>	<i>6:00 pm</i>	<i>Regular Business Meeting – Norm Dicks Gov’t Ctr</i>

*Meetings are subject to change or cancellation*