



**AGENDA FOR PUBLIC MEETING  
PORT OF BREMERTON COMMISSION  
April 14, 2009  
NORM DICKS GOVERNMENT CENTER  
MAIN MEETING CHAMBERS  
345 Sixth Street, Bremerton**

**9:30 a.m. - Call to Order and Recess to Executive Session (if needed)**

**10:00 a.m. - Reconvene to Regular Meeting**

**Pledge of Allegiance**

**Interim 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 executive session and regular public meeting of March 24, 2009 and special meeting and executive session of April 1, 2009.
- B. Payment of checks #8150 through #8215 and #58695 through #58706 and #58717 through #58810 from the General Fund for \$223,033.77; #58707 through #58716 from the Construction Fund for \$306,794.89 and the payment of payroll taxes for \$34,025.15.

**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. Consideration of Lease Amendment with G & J Properties, LLC.
2. Consideration of real estate acquisition. *(No backup documents available)*

**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>
4/23/09	10 am	Puget Sound Regional Council Executive Board
4/28/09	5:30 pm	Port Study Session (if required) – Norm Dicks Gov't Ctr
4/28/09	7:00 pm	Port Regular Business Meeting – Norm Dicks Gov't Ctr
5/13-14		WPPA Spring Meeting in Pasco

*Meetings are subject to change or cancellation*