



**REVISED AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
February 24, 2009
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

6:30 p.m. - Call to Order and Recess to Executive Session (if needed)

7:00 p.m. - Reconvene to Regular Meeting

Flag Salute

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 study session, regular public meeting, and executive session of February 10, 2009.
- B. Payment of checks #8054 through #8084 and #58481 through #58485 and #58491 through #58548 from the General Fund for \$153,692.40; #58486 through #58490 from the Construction Fund for \$71,929.85 and the payment of payroll taxes for \$16,699.88.
- C. Fund Transfer Resolutions:
 - Resolution 2009-18 monthly transfer to the General Fund: \$82,051.19 from the Airport Fund; \$130,632.22 from the Harbor Fund; \$14,497.39 from the Airport-Industrial Development Fund; and \$3,366.95 from the SEED Fund.
 - Resolution 2009-19 transferring \$50,000 from the General Fund to the Airport Fund.
 - Resolution 2009-20 transferring \$118,171.45 from the General Fund to the Construction 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. Please feel free to submit further comments in writing.*

Action Items

1. Consideration of Resolution 2009-16 endorsing the South Kitsap Fire & Rescue emergency medical services six-year renewal levy.

2. Consideration of Resolution 2009-17 requiring that any person wishing to testify at a Port of Bremerton meeting state their name prior to making any statement.
3. Consideration of approval of the Clean Technology Small Business Incubator Building Project Development/Construction Manager.
4. Consideration of ratification of revised Chief Executive Officer job description.
5. Consideration of bid authorization for the runway rehabilitation project phase II.
6. Consideration of memorializing the project responsibilities between the City of Bremerton and Port of Bremerton for the waterline extension project and future sewer/water line extension project.

Sign Documents

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>2/26/09</i>	<i>10 am</i>	<i>Puget Sound Regional Council Executive Board</i>
<i>3/3/09</i>	<i>8 am</i>	<i>Kitsap Regional Coordinating Council Executive Board</i>
<i>3/10/09</i>	<i>8:30 am</i>	<i>Port Study Session – Norm Dicks Gov’t Center (if required)</i>
<i>3/10/09</i>	<i>10 am</i>	<i>Port Regular Business Meeting – Norm Dicks Gov’t Center</i>

Meetings are subject to change or cancellation