



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
January 13, 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

Flag Salute

Election of Board Officers

Committee Assignments

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 regular public meeting and executive session of December 16, 2008.

B. Payment of checks #7899 through #7936 and #58181 through #58208 from the General Fund for \$114,633.74 and the payment of payroll taxes for \$17,853.64.

Payment of checks #7937 through #7984 and #58209 through #58215 and #58227 through #58311 from the General Fund for \$378,319.04; #58216 through #58226 from the Construction Fund for \$175,012.92 and the payment of payroll taxes for \$18,244.51.

C. Fund Transfer Resolutions:

- Resolution 2009-01 monthly transfer to the General Fund: \$49,744.64 from the Airport Fund; \$151,194.92 from the Harbor Fund; \$53,695.00 from the Airport-Industrial Development Fund.
- Resolution 2009-02 transferring \$1,993.14 from the General Fund to the Airport Fund.
- Resolution 2009-03 transferring \$8,781.88 from the General Fund to the Harbor Fund.
- Resolution 2009-04 transferring \$386,495.84 from the General Fund to the Airport-Industrial Development Fund.
- Resolution 2009-05 transferring \$180,641.77 from the SEED Fund to the General Fund.
- Resolution 2009-06 transferring \$311,668.42 from the IDD Levy Fund to the General Fund.

Information Items:

1. Mayor Lary Coppola, City of Port Orchard

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 2009-07 authorizing the interim CEO to sell and convey port district property.
2. Consideration of Resolution 2009-08 revising the Citizen Outreach/Public Participation Policy.
3. Consideration of Consent to Assignment between Pacific Western Timbers and Bank of America.
4. Consideration of Professional Services Contract with Kenneth Attebery.
5. Consideration of tabled motion regarding legal personal service contracts.

Sign Documents

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>
1/13/09	8:30 am	Port Study Session – Gov’t Ctr
1/13/09	10 am	Port Regular Business Meeting – Gov’t Ctr
1/22/09	10 am	Puget Sound Regional Council Executive Board
1/27/09	5:30 pm	Port Study Session – Gov’t Ctr (if required)
1/27/09	7 pm	Port Regular Business Meeting – Gov’t Ctr
1/29/09	7:30 am	Kitsap Economic Development Alliance Decision Makers Breakfast

Meetings are subject to change or cancellation