



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
January 27, 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 January 13, 2009.
- B. Payment of checks #7985 through #8019 and #58312 through #58318 and #58322 through #58381 from the General Fund for \$322,479.28; #58319 through #58321 from the Construction Fund for \$392.92 and the payment of payroll taxes for \$42,930.08.
- C. Fund Transfer Resolutions:
 - Resolution 2009-10 monthly transfer to the General Fund: \$71,975.97 from the Airport Fund; \$281,888.64 from the Harbor Fund; \$59,747.74 from the Airport-Industrial Development Fund; and \$18,459.57 from the SEED Fund.
 - Resolution 2009-11 transferring \$35,000 from the General Fund to the Airport Fund.
 - Resolution 2009-12 transferring \$143,000 from the General Fund to the Harbor Fund.
 - Resolution 2009-13 transferring \$158,696 from the General Fund to the Construction Fund.
 - Resolution 2009-14 transferring \$24,949.14 from the IDD Levy Fund to the General 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 2009-09 supporting the South Kitsap School District Replacement School Support Levy.

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>
1/29/09	7:30 am	<i>Kitsap Economic Development Alliance Decision Makers Breakfast</i>
1/30/09	5 pm	<i>Puget Sound Naval Bases Assn event honoring Admiral Keating, Commander-in-Chief Pacific – Fountain Room</i>
2/03/09	8 am	<i>Kitsap Regional Coordinating Council Executive Board @ Gov't Ctr</i>
2/04/09	11:30 am	<i>Kitsap Peninsula Visitor & Convention Bureau Annual Meeting</i>
2/10/09	8:30 am	<i>Port Study Session (if required) – Norm Dicks Gov't Center</i>
2/10/09	10 am	<i>Port Regular Business Mtg – Norm Dicks Gov't Center</i>

Meetings subject to change or cancellation