

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

May 23, 2023
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton
Remote Option via Zoom

Commissioners and Staff Present

Commissioners

Axel Strakeljahn
Cary Bozeman

Staff Members

Jim Rothlin
Arne Bakker
Jeremiah Wiley
James Weaver
James Goodman
Monroe Whitman IV
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

President Strakeljahn called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of May 9, 2023.
- B. Payment of checks #901803 and #901804 and #901805 through #901806 and #901807 through #901808 and #E01475 and #84887 through #84898 and #E01476 through #E01484 and #901809 through #901812 from the General Fund for \$178,145.06.
Payment of checks #901813 and #84899 through #84912 and #E01485 through #E01494 from the General Fund for \$47,139.55.

- C. Excuse Commissioner Anderson's absence as he is attending a business conference out of state.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Collins Historical Aircraft Foundation – Roger Collins

Mr. Collins provided background information on himself and his fleet of historical aircraft, sharing photos of the planes. He communicated that he recently formed a 501(c)(3) organization and is looking forward to opening a museum here and displaying the aircraft to the public at least one day a month during the flying season and will also operate the aircraft from Bremerton National Airport participating in local and regional airshows. He responded to questions and comments from Board discussing his background in flying.

Citizen Comments - None

Action Items

1. 2023 Marina Tariff Schedule

Presented by James Weaver, Director of Marine Facilities

Following presentation and after questions were addressed;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the 2023 Marina Tariff Schedule for the Port Orchard and Bremerton Marinas with an effective date of July 1, 2023.

MOTION CARRIES, 2-0

2. Amendment #1 for the Port Orchard Properties Environmental Remediation Contract with Pioneer Technologies Corporation

Presented by James Weaver, Director of Marine Facilities

Following presentation and after questions were addressed;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve Amendment #1 to the Port Orchard Properties environmental remediation contract with Pioneer Technologies and authorize the Port CEO to execute the amendment.

MOTION CARRIES, 2-0

3. Marina Security Agreement with SAFE Security
Presented by James Weaver, Director of Marine Facilities

Following presentation and after questions were addressed:

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the selection of SAFE Security for provision of nightly marina security services and authorize the Port CEO to execute the agreement.

MOTION CARRIES, 2-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Welcomed Carlos Pablo as a new seasonal Port Attendant at the airport/industrial facilities.
- Busy with spring cleaning at all facilities.
- Provided highlights of the Washington Public Ports Association (WPPA) spring meeting held in Spokane.
- Hosted a site visit of the Port Orchard Marina breakwater to a representative from Senator Patty Murray's office along with providing a presentation and tour of the airport and industrial park.
- The WPPA Executive Director and the Executive Committee, which he is a member of, will be meeting with Governor Jay Inslee focusing on ports that received grants through the electrification provision of the transportation budget and what the benefits of that may be.

Commission Reports / New Business

Commissioner Bozeman

- Noted that the University of Washington Magazine will be doing a feature article on him in an upcoming edition.
- Suggested an upcoming study session to discuss industrial park long-term planning.

Commissioner Strakeljahn

- Reported on the recent Americas Competitiveness Exchange delegation visit to the Port and SAFE Boats and commended COO Arne Bakker on his presentation to the delegation.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:07 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 8, 2023

Approved,



Cary Bozeman
Commission Secretary
June 13, 2023