

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

April 11, 2017
6:00 PM

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

Call to Order

Pledge of Allegiance

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 business meeting and executive session of March 28, 2017.
- B. Payment of checks #102246 through #102277 and #75671 through #75674 and #75678 through #75744 from the General Fund for \$188,480.62; #75675 through #75677 from the Construction Fund for \$3,224.50 and the payment of payroll taxes for \$17,610.81.

Information Items

- 1. City of Port Orchard Pocket Parks – Mayor Rob Putaansuu
- 2. Fathoms O' Fun Royalty Court – Helene Jensen, Pageant Royalty Program Director

Work Study Session

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. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing to the Clerk of the Board.*

Action Items

New Business

Staff Reports

Commission Reports

Executive Session *(if necessary)*

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>04/11/17</i>	<i>6 pm</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Room</i>
<i>04/17/17</i>	<i>7 pm</i>	<i>Kitsap All-Ports – Port of Silverdale</i>
<i>04/18/17</i>	<i>1 pm</i>	<i>Kitsap Regional Coordinating Council (KRCC) Executive Committee</i>
<i>04/24/17</i>	<i>7 pm</i>	<i>Kitsap All-Ports – Port of Brownsville</i>
<i>04/25/17</i>	<i>12:30 pm</i>	<i>Kitsap Aerospace & Defense Alliance (KADA) Steering Committee</i>
<i>04/25/17</i>	<i>6 pm</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Room</i>

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

March 28, 2017
6:00 PM

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

Call to Order

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

Commissioners and Staff Present

Commissioners

Axel Strakeljahn
Larry Stokes
Cary Bozeman

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Ginger Waye
Gordon Walgren, Atty
Jim Ryan, Atty

Approval of Agenda

It was moved by STOKES, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of March 14, 2017.
- B. Payment of checks #102216 through #102245 and #75604 through #75609 and #75611 through #75670 from the General Fund for \$161,570.93; #75610 through #75610 from the Construction Fund for \$114.14 and the payment of payroll taxes for \$17,330.93.
- C. Fund Transfer Resolutions:
 - Resolution 2017-12 monthly transfer to the General Fund: \$45,459.16 from the Airport Fund; \$149,856.64 from the Harbor Fund; \$23,748.99 from the Airport-Industrial Development Fund.
 - Resolution 2017-13 transferring \$23,946.30 from the General Fund to the Construction Fund.

It was moved by BOZEMAN, seconded by STOKES to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Kitsap Peninsula Water Trails Festival – Kathleen Gordon, Silverdale Chamber of Commerce Executive Director

Ms. Gordon introduced Carla Larson and Marji Rowland, key volunteers for the Water Trails Festival. Using a PowerPoint presentation, Ms. Gordon provided history on the festival and a recap of the 2013 National Water Trail designation of the Kitsap Peninsula Water Trails. She discussed the vision of the festival and detailed the many activities scheduled for the event on June 24-25. Ms. Rowland discussed the Paddles event they would like to get more Ports involved in. Ms. Gordon reviewed the festival's marketing plans and how people can help get the word out. There was further discussion with the Board about festival fundraising and encouragement to the committee to get the Navy involved.

Work Study Session - None

Citizen Comments - None

Action Items

1. Addendum to Washington Avenue Real Property Purchase Agreement
Presented by Consultant Gary Sexton, Project Manager

After full presentation by Mr. Sexton, Port Attorney Gordon Walgren recommended recessing into executive session to discuss the terms of the addendum.

President Strakeljahn recessed the meeting at 6:45 p.m. and reconvened into executive session at 6:50 p.m. for approximately 30 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

Following executive session and a 5 minute break, the regular meeting was reconvened at 7:25 p.m.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Table action on the Washington Avenue Real Property Purchase Agreement Addendum and extend the original agreement for an additional 30 days at no expense to either party.

MOTION CARRIES, 2-1 (STOKES opposed)

New Business - None

Staff Reports - None

Commission Reports

Commissioner Bozeman

- Attended the recent Bremerton neighborhood summit with over 125 people in attendance to discuss creating better neighborhoods. He felt it was a terrific meeting with great conversations.

Commissioner Strakeljahn

- Attended both Port Orchard Rotary's Crab Feed and Auction on March 11 and the Boys and Girls Club Treasure Hunters event at the Admiral Theatre on March 24.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:30 p.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
April 6, 2017

Cary Bozeman
Commission Secretary
April 11, 2017

PORT OF BREMERTON
BOARD OF COMMISSIONERS
EXECUTIVE SESSION

MINUTES

March 28, 2017
6:50 PM

CEO Office
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Call to Order

President Strakeljahn called the executive session to order at 6:50 p.m., March 28, 2017.

Commissioners and Staff Present

Commissioners
Axel Strakeljahn
Larry Stokes
Cary Bozeman

Staff Members
Jim Rothlin
Gordon Walgren, Atty
Jim Ryan, Atty

Item #1: Real estate issues were discussed [RCW 42.30.110(1)(c)].

With no further business to come before the Board, the meeting was adjourned into regular session at 7:20 p.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
April 6, 2017

Cary Bozeman
Commission Secretary
April 11, 2017