

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

July 13, 2021
10:00 AM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Taylor Korizon
Jim Ryan, Atty

Call to Order

President Bozeman called the meeting to order at 10:00 a.m.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

A. Minutes of the special meeting and executive session of June 18, 2021; regular business meeting and executive session of June 22, 2021; and special meeting and executive session of July 2, 2021.

B. Payment of checks #082546 and #E00548 and #82550 through #82584 and #E00550 through #E00560 and 901359 through #901361 and #901362 through #901365 and #901366 and #82586 through #82603 and #E00561 through #E00565 and #901368 and #82607 through #82617 and #E00568 and #E00569 through #E00572 and #E00573 from the General Fund for \$191,891.48; #82547 through #82549 and #E00549 and #82585 and

#E00566 and #901367 and #E00567 and #82604 through #82606 from the Construction Fund for \$629,298.17. Void Check # 901358.

C. Chief Executive Officer Contract Extension

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Port Orchard Marina Breakwater Replacement Project Status Update

James Weaver, Director of Marine Facilities, provided background on the breakwater replacement project and introduced Jon Keiser, project lead for PND Engineers.

Mr. Keiser provided detail on the following:

- Project schedule
- Vessel-generated wake study
- Breakwater anchoring options
- Floating breakwater types (Box and PI)
- Permitting timelines
- Construction anticipated to begin fall of 2023

Mr. Weaver provided more detail on the wake study stating the Port is working hand-in-hand with Kitsap Transit who may be able to assist in the wake study funding. There was further discussion on the permitting process and Mr. Weaver and Mr. Keiser responded to questions and comments from the Board and CEO.

2. City of Port Orchard Update – Mayor Rob Putaansuu

Mayor Putaansuu provided a high-level update on what is happening in Port Orchard:

- South Kitsap Community Center
- Lift station project near Port Orchard Marina
- Planned Ruby Creek Park and Ride lot on Sidney Avenue
- Results from the City's Parks Survey
- Detail on the 2,500 housing units in the pipeline – there was discussion on the cost of housing.
- Federal funding award toward construction of Bethel roundabout.
- Puget Sound Regional Council (PSRC) jobs estimates for the city.

Citizen Comments - None

Action Items

1. Bid Authorization for the Monuments Project
Presented by Warren Hendrickson, Airport Manager
Following presentation and discussion;
It was moved by STRAKELJAHN, seconded by ANDERSON to:
Authorize staff to proceed with the bid call for Monuments Project construction
MOTION CARRIES, 3-0
2. Bid Authorization for the Port Orchard Marina Fire Repairs Project
Presented by James Weaver, Director of Marine Facilities
Following presentation and discussion;
It was moved by ANDERSON, seconded by BOZEMAN to:
Authorize staff to proceed with the bid call for the Port Orchard Marina Fire Repairs Project
MOTION CARRIES, 3-0
3. Ratification of Agreement with Teamsters Local Union 589
Presented by Jim Rothlin, Chief Executive Officer
Following presentation;
It was moved by BOZEMAN, seconded by ANDERSON to:
Ratify the 2021-2024 Agreement with Teamsters Local Union 589.
MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Announced work anniversaries:
 - Barron Walker - 17 years
 - Arne Bakker – 4 years
- Welcomed new employees:
 - Brett Talmadge, summer marina maintenance
 - Gabriella Senyohl, summer airport maintenance
- Tall Ship Lady Washington is currently visiting the Port Orchard Marina
- Received \$1.2M Recreation & Conservation Office (RCO) Boating Infrastructure Grant (BIG) for the Port Orchard Marina breakwater replacement.
- Chris Craft Rendezvous will be visiting Port Orchard Marina this upcoming weekend.

- Travel Channel will be using Port Orchard Marina for the Dead Files television show.
- Reported on the Washington Public Ports Association (WPPA) Director's conference which was held in-person.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the following meetings:
 - Central Puget Sound Economic Development District (CPSEDD) which he chaired in the absence of the President.
 - Gorst Coalition Executive Committee
 - Kitsap Regional Coordinating Council (KRCC) Executive Board.
- Suggested everyone watch Richard Branson's trip to space and return to earth which was very impactful. Noted the Port's need to be focused on space.

Commissioner Anderson

- Watched the Virgin Galactic video
- Attended the City of Port Orchard Economic Development and Tourism Committee meeting.
- Attended the Gorst Coalition and KRCC meetings. Feels the Gorst corridor is getting some traction with a good possibility of getting accomplished.

Commissioner Bozeman

- Went to a packed Pike Place Market in Seattle – looks like things are starting to get back to normal following COVID.
- Interested in what is happening in Seattle with their challenges and how it will have an impact on Kitsap County.

Executive Session

President Bozeman recessed the meeting at 11:20 a.m. and reconvened into executive session for approximately 20 minutes regarding: real estate issues [RCW 42.30.110(1)(b)]. At 11:40 a.m. executive session was extended 15 minutes.

At 11:55 a.m. the regular meeting was reconvened.

It was moved by BOZEMAN, seconded by ANDERSON to:

Add Action Item #4 to the agenda for the purchase of property

MOTION CARRIES, 3-0

Action Items – cont'd

4. Purchase of property at 521 and 525 Bay Street

Following discussion;

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve counter offer presented by Kelstrup Trust for the Port to purchase property commonly known as 521 and 525 Bay Street pursuant to the terms of the counter offer and authorize the CEO to execute the document.

MOTION CARRIES, 3-0

Adjournment

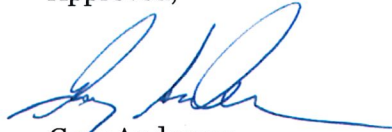
There being no further business before the Board, the meeting was adjourned at 11:58 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 22, 2021

Approved,



Gary Anderson
Commission Secretary
August 10, 2021