

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

November 22, 2022
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton
Remote Option: Zoom Meeting ID 335 903 0010

Commissioners and Staff Present

Commissioners

Axel Strakeljahn
Gary Anderson
Cary Bozeman

Staff Members

Jim Rothlin	James Weaver
Fred Salisbury	Monroe Whitman IV
Jeremiah Wiley	Ginger Waye
Arne Bakker	Stephanie Frame
James Goodman	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 ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of November 8, 2022.
- B. Payment of checks #901669 and #901670 and #E01249 and #84366 through #84388 and #E01250 through #E01255 from the General Fund for \$57,448.84.

Payment of checks #901671 through #901674 and #901675 through #901676 and #84389 through #84415 and #E01256 through #E01266 from the General Fund for \$155,936.61. Void Check #84293, #84310

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Memorandum of Understanding (MOU) for City of Port Orchard Pump Station Project Status Update – James Weaver, Director of Marine Facilities

Director Weaver used a PowerPoint presentation to update the Board on the detail and status of the MOU with the City of Port Orchard for their Pump Station Project including background and location of DNR leases; conceptual drawing of new facilities; compensation; project timelines and Port impacts including parking. Board questions were addressed.

Citizen Comments - None

Action Items

1. Final Acceptance of Emergency Culvert Repair at Pirate's Cove Road Project with Henderson Partners, LLC
Presented by Arne Bakker, Chief Operations Officer

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Accept as final the construction contract with Henderson Partners, LLC, for the Emergency Culvert Repair at Pirate's Cove Road Project for a total of \$53,480.70 including tax.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer reported on the following topics:

- Welcomed new employee Peyton Volpe-Ludwig as Marina Customer Services Specialist.
- Strength of current staffing levels
- Recent award of a \$50K Community Economic Revitalization Board (CERB) grant for the scheduled 2023 Imperial Way sewer replacement
- Finalizing parking details for Bremerton Marina parking at Marina Square
- Holiday preparations beginning at all facilities
- Update on construction progress for the multipurpose facility
- Washington Public Ports Association's (WPPA) selection of Eric ffitch as their new Executive Director and naming CEO Rothlin to the WPPA Executive Committee which has previously only been held by commissioners.

- In keeping with tradition, plans are to cancel the second meeting of December. The Board concurred with canceling the regular business meeting scheduled for December 27, 2022.

Commission Reports / New Business

Commissioner Strakeljahn

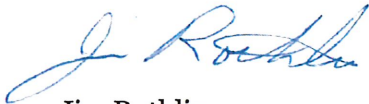
- Attended the Tacoma-Pierce County Economic Development Board annual meeting which was very well done.
- Have several Central Puget Sound Economic Development District Board meetings coming up.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:52 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
December 8, 2022

Approved,



Cary Bozeman
Commission Secretary
December 13, 2022