

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

April 25, 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
Gary Anderson
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 ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of April 11, 2023.
- B. Payment of checks #901770 through #901771 and #84817 through #84828 and #E01430 through #E01440 from the General Fund for \$112,127.36.
Payment of checks #901772 and #901773 through #901774 and #901775 through #901778 and #E01441 and #84829 through #84856 and #E01442 through #E01452 from the General Fund for \$248,045.98. VOID #84692

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Annual Governance Check – Jeremiah Wiley, CFO

CFO Wiley facilitated a discussion with the Commissioners and staff to ensure the Port is complying with all state laws and best management practices regarding governance.

Citizen Comments - None

Action Items

1. Final Acceptance of Security Gates #1 and #12 Upgrade Project with Robblee's Total Security, Inc.

Presented by James Goodman, Director of Facilities and Property Development

Following presentation;

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Accept as final the construction contract for Replacement of Airport Gates 1 and 12 with Electrical Upgrades to Robblee's Total Security, Inc., in the amount of \$86,852.22.

Following Board discussion;

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Thanks to a Port of Seattle Spotlight Program grant, the Port of Bremerton has a display at SeaTac International Airport featuring both Bremerton and Port Orchard Marinas as tourist destinations.
- Beginning the process of hiring seasonal employees at all facilities.
- American Cruise Lines have begun their seasonal visits to Bremerton docking at the Bremerton Marina. Some of the shore activities for the passengers were described.
- The Port received a \$1M appropriation in the State Capital Budget and \$2M in the Transportation Budget for the Port Orchard Marina Breakwater Replacement. The \$2M in the Transportation Budget was not expected but our lobbyist found an in with Shorepower funding that the project was able to tie into.

Commission Reports / New Business

Commissioner Anderson

- Reported on the recent Port Orchard Economic Development and Tourism Committee meeting noting that when there is a shift of downtown waterfront parking areas from the City to the Port, responsibility will increase for the Port to manage that area.

Commissioner Bozeman

- Suggested adding some color to the Airport buildings; maybe a flower program for the summer.
- Met with the Friends of the Fast Ferry group. They are now talking about another ferry to run between Bremerton and Silverdale.
- Discussed the demise of the WSDOT ferry system and is encouraging the Greater Kitsap Chamber Board to get more active/involved in this issue.

Commissioner Strakeljahn

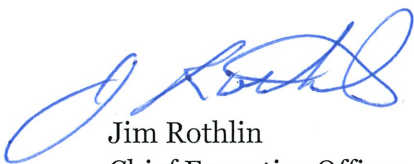
- Issued press release on re-election campaign.
- Thanked the Board for being leaders on the Gorst corridor transportation issues and discussed the inclusion of Gorst funding in the Transportation Budget for the 23-25 biennium.
- Attended Kitsap Water Festival at Kitsap County Fairgrounds.
- Discussed the Port's participation in an earth day event with Great Peninsula Conservancy at Newberry Woods.
- Will be attending two Puget Sound Regional Council (PSRC) meetings in Seattle this week.
- Met with Bremerton and Poulsbo Mayors and Brian Surratt of Greater Seattle Partners regarding a potential Kitsap partnership.
- Kitsap Regional Coordinating Council (KRCC) Board is working on agendas for the remainder of the year and plan to hold a high-level economic development meeting in October.

Executive Session - None

Adjournment

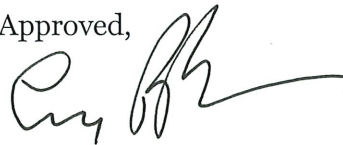
There being no further business before the Board, the meeting was adjourned at 7:17 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
May 4, 2023

Approved,



Cary Bozeman
Commission Secretary
May 9, 2023