

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

May 12, 2020
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
Anne Montgomery, 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 ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of April 28, 2020.
- B. Payment of checks #901155 through #901157 and #81152 through #81153 and #81160 through #81179 and #E00071 through #E00076 and #E00077 and #81180 and #81183 through #81192 and #E00078 through #E00082 from the General Fund for \$96,556.38; #81154 through #81159 and #81181 through #81182 from the Construction Fund for \$42,053.98.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments

Roger Gay, South Kitsap

- With regard to the security contract on the agenda, curious as to why the previous contract had specific hours of service but the current one before the board does not. James Weaver, Director of Marine Facilities, explained that it allows for exploring the shifts that will be the most productive use of the time.

Action Items

1. Personal Services Contract for Marina Security Services
Presented by James Weaver, Director of Marine Facilities

Following presentation and extensive discussion during which Commissioners Strakeljahn and Anderson provided different points of research they had accomplished;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the selection of SAFE Security, Inc., for provision of nightly marina security services and authorize the CEO to execute the contract for said services.

MOTION CARRIES, 2-0 Yea: BOZEMAN; ANDERSON Nay: STRAKELJAHN

It was noted that prior to execution, Exhibit A needs to be revised to reflect Bremerton Marina and Port Orchard Marina versus "Ports of Bremerton and Port Orchard"

Staff Reports

Jim Rothlin, Chief Executive Officer

- Stated the Port is moving forward and running as efficiently as possible with the COVID-19 restrictions. We are taking a look at the Governor's 4-phase approach to reopening and how the Port will navigate through that. He also discussed event postponements and cancellations and how that affects revenue.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the Puget Sound Regional Council (PSRC) Economic Development District (EDD) Board meeting during which the CARES Act was discussed.
- Along with COO Fred Salisbury, presented the Airport Industrial Way extension project to the Kitsap Regional Coordinating Council (KRCC) Board.
- He provided an online chart of the Central Puget Sound Initial Unemployment Claims since the COVID-19 pandemic by type of business and how the phased approach may affect the unemployment numbers.

Commissioner Anderson

- Discussed a letter of support for the City of Port Orchard’s grant application for Phase I work on the City’s Bethel corridor. All commissioners stated their support and agreed to sign the letter.
- Noted that work has started on developing a coalition for the Gorst transportation issue and stated his is very passionate about that subject and would like to be involved. Commissioner Strakeljahn noted that the Port has taken a leadership role and Commissioner Anderson is automatically a part of that team. He provided detail on the current process of formulating the coalition.

Commissioner Bozeman

- Discussed moving forward on Port Orchard Marina breakwater funding and that former congressman Norm Dicks is willing to meeting with him and Mr. Rothlin to brainstorm ways to target funding. There was discussion with Mr. Rothlin and Mr. Weaver on next steps in the breakwater design/construction process, the funding opportunities currently being sought, and the intent for a continuous campaign of investigating funding throughout the entire design/construction process.

Executive Session

President Bozeman recessed the meeting at 10:45 a.m. and reconvened into executive session for approximately 30 minutes regarding: real estate issues [RCW 42.30.110(1)(c)]. At 11:15 a.m. executive session was extended 10 minutes.

At 11:25 a.m. the regular meeting was reconvened.

Adjournment

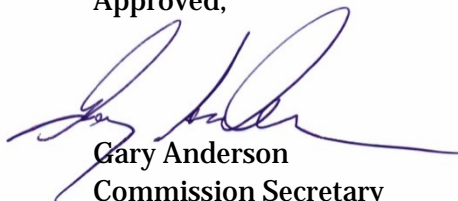
There being no further business before the Board, the meeting was adjourned at 11:25 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
May 21, 2020

Approved,



Gary Anderson
Commission Secretary
May 26, 2020