

PORT OF BREMERTON

SPECIAL MEETING MINUTES

June 30, 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

Call to Order

President Bozeman called the meeting to order at 10:00 AM

Work Study Session

Arne Bakker, Director of Business Development provided background on the process to date for developing an industrial park master development plan and introduced Steve Rice, Rice Fergus Miller, Inc. (RFM).

Mr. Rice reviewed the work that has been done with Port staff and described four elements making up the scope of work. It is now time to get feedback and thoughts from the Board before moving forward. Using technical site plan drawings and sketches provided site concepts and described the concepts for two options – one with racetrack and one without.

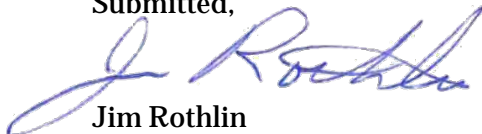
There was full discussion with the Board on concepts and transportation planning.

Next steps for RFM: Have two more pieces to accomplish in the work plan along with taking this first piece further and adding identity planning opportunities for the corridor. Two more Board updates are scheduled as the work plan progresses. Will incorporate comments received today and some of the suggestions for the future in our 20-year focused master plan report that will be provided at the end of this process.

Adjournment

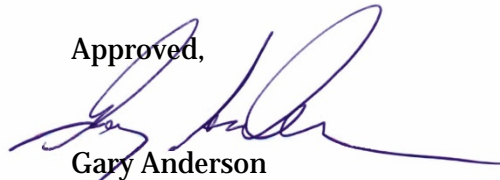
There being no further business before the Board, the meeting was adjourned at 11:25 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 9, 2020

Approved,



Gary Anderson
Commission Secretary
July 14, 2020