

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

April 26, 2022

6:00 PM

Remote Access Only

Zoom Meeting ID: 335 903 0010

Zoom Call-In: (253) 215-8782

BKAT Live Stream

Commissioners and Staff Present

Commissioners

Axel Strakeljahn

Gary Anderson

Cary Bozeman

Staff Members

Jim Rothlin

Fred Salisbury

Jeremiah Wiley

Arne Bakker

James Weaver

Warren Hendrickson

Ginger Waye

Taylor Korizon

Anne Montgomery, Atty

Call to Order

President Strakeljahn called the meeting to order at 6:00 p.m.

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 12, 2022.
- B. Payment of checks #83558 through #83568 and #E00959 and #E00961 from the General Fund for \$15,545.44; #E00958 and #83556 through #83557 and #E00960 from the Construction Fund for \$184,816.77.
Payment of checks #E00962 and #E00963 and #E00965 through #E00976 and #83571 through #83619 from the General Fund for \$75,073.18; #E00964 and #83569 through #83570 from the Construction Fund for \$326,427.16.

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Action Items

1. Final Acceptance for the 5650 Imperial Way Roof Replacement & Facility Upgrade Project #04-22-40003 with Contractor's Roof Service, Inc.
Presented by Warren Hendrickson, Director of Airport & Industrial Facilities

Following presentation and discussion;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve as final the 5650 Imperial Way Roof Replacement & Facility Improvements Project with Contractor's Roof Service, Inc. with a total construction cost of \$259,211.11

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided specifics on the following:
 - Working with West Coast International which is currently performing due diligence on constructing an 8,000 sq ft building in Olympic View Industrial Park.
 - American Cruise lines visit to Bremerton Marina on Easter. Discussion with the Board on moorage fees and City participation.
 - Recognizing James Weaver and the Port's lobbyist team for their efforts in submitting the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) federal grant application for the Port Orchard Marina breakwater reconstruction project.
 - Projects: Multi-Purpose Facility and Taxiway Relocation/Apron Rehabilitation
 - French delegation visit to Kitsap County and the Port on April 15. Commissioner Strakeljahn provided detail on the delegation and, in response to a question by Commissioner Anderson, discussed the importance of building relationships with these types of businesses. Commissioner Bozeman responded that it is also important to make sure the investment in building those relationships produces results for the taxpayers and brings in new companies to our community.

Commission Reports / New Business

Commissioner Strakeljahn

- Central Puget Sound Economic Development District (CPSEDD) is working on a Kitsap/Port tour for the CPSEDD Board in June.
- Reported on Kitsap Regional Coordinating Council (KRCC) TransPOL meeting during which projects being submitted to countywide and regional competitions were reviewed.

Commissioner Bozeman

- Discussed his top three priorities with potential concerns: 1) providing parking for Bremerton Marina tenants; 2) Port Orchard Marina breakwater replacement project; 3) 232 acres of industrial land currently being leased out for potential racetrack.

Commissioner Anderson

- Supports Commissioner Bozeman's priority concerns as those items are also on the top of his list.
- Attending the Washington Public Ports Association Spring Conference next week and looking forward to the experience.

Executive Session

President Strakeljahn recessed the meeting at 6:28 p.m. and reconvened into executive session for approximately 30 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 7:00 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:00 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
May 5, 2022

Approved,



Cary Bozeman
Commission Secretary
May 10, 2022