

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**MINUTES**

January 9, 2018  
6:00 PM

Bill Mahan Conference Room  
Port Administration Offices  
Bremerton Nat'l Airport Terminal Bldg  
8850 SW State Hwy 3, Bremerton

**Call to Order**

President Strakeljahn called the meeting to order at 6:00 p.m., January 9, 2018 and led the Pledge of Allegiance.

**Commissioners and Staff Present**

Commissioners

Larry Stokes  
Cary Bozeman  
Axel Strakeljahn

Staff Members

Jim Rothlin  
Fred Salisbury  
Sherman Hu  
Arne Bakker  
Tim Mensonides  
Ginger Waye  
Gordon Walgren, Atty  
Jim Ryan, Atty

**Oath of Office**

Commissioner Stokes introduced Commissioner Strakeljahn's parents, Heinz and Christa Strakeljahn, and invited them up to the front to join Commissioner Strakeljahn for his Oath of Office.

After explaining the significance of a 6-year oath, Gordon Walgren, Port Attorney, administered the Oath of Office for Port of Bremerton Commissioner District 3 to Axel Strakeljahn. Commissioner Strakeljahn thanked everyone for their support and stated he was honored to have Mr. Walgren administer the oath.

Commissioner Stokes congratulated Commissioner Strakeljahn and presented flowers to Mrs. Strakeljahn. At 6:05 p.m., the meeting was recessed for a brief reception to honor Commissioner Strakeljahn; the meeting was reconvened at 6:15 p.m.

## **Action Items**

1. Contract Change Order No. 1 with Global Diving & Salvage, Inc. for the Underwater Inspection, Assessment & Repair of Marine Facilities Project  
*Presented by Fred Salisbury, Chief Operating Officer*

**It was moved by STRAKELJAHN, seconded by BOZEMAN to:**

Approve change Order No. 1 to the Global Diving & Salvage, Inc. contract for the Underwater Inspection, Assessment & Repair of Marine Facilities Project

Following discussion;

**MOTION CARRIES, 3-0**

## **Bremerton Economic Development Corporation Meeting**

CEO Jim Rothlin provided background on the Economic Development Corporation (BEDC), a separate public corporation, which was created to facilitate the issuance of non-recourse industrial revenue bonds to private companies for acquisition of land, facilities, and/or equipment, promoting economic development.

President Stokes recessed the Public Meeting and called to order the Bremerton Economic Development Corporation Meeting at 6:28 p.m.

1. **Approval of Minutes**

**It was moved by BOZEMAN, seconded by STRAKELJAHN to:**

Approve the Minutes of the January 10, 2017, Bremerton Economic Development Corporation meeting.

**MOTION CARRIES, 3-0**

2. **Election of Officers**

**It was moved by STRAKELJAHN, seconded by STOKES to:**

Elect Larry Stokes as Chairman, Cary Bozeman as Vice Chairman, and Axel Strakeljahn as Secretary/Treasurer of the Bremerton Economic Development Corporation.

**MOTION CARRIES, 3-0**

3. **New Business - None**

With no further business to come before the Corporation, the BEDC meeting was adjourned and the Public Meeting reconvened at 6:33 p.m.

## **New Business**

### 1. Commissioner appointments/representation for 2018

CEO Jim Rothlin highlighted the revisions from the 2017 list. Following discussion, it was determined that the list would remain the same except for the following: Commissioner Strakeljahn will serve as representative and Commissioner Bozeman as alternate on the new Kitsap Regional Coordinating Council (KRCC) Land Use Planning Policy Committee and the Puget Sound Regional Council Economic Development Board.

### 2. Confirmation of the regular business meeting schedule for 2018

CEO Rothlin discussed revising the regular business meeting schedule to hold one day and one evening meeting explaining some of the benefits of the alternate schedule. Following discussion and public comment it was determined to move the first meeting of the month to 10:00 AM and reevaluate after three months. The meetings will continue to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of every month with the 2<sup>nd</sup> Tuesday meeting at 10:00 a.m. and the 4<sup>th</sup> Tuesday meeting remaining at 6:00 p.m.

## **Staff Reports**

### *Jim Rothlin, Chief Executive Officer*

- Staff met with Congressman Derek Kilmer to reintroduce him to Port projects and other activities the Port is involved with.
- Along with Commissioner Strakeljahn, met with Department of Fish & Wildlife Regional Director Larry Phillips to introduce him to the Port and discuss potential Misery Point boat launch improvements. Will meet again in February.
- Gave a presentation at a Kitsap Commercial Investment Brokers (KCIB) meeting and introduced Director of Business Development Arne Bakker who will attend those meetings in the future.
- Contract has been signed for site development for new corporate hangars.
- On January 2, over 225 moorage reservations were made for the 2018 holiday weekends. That was the first day holiday reservations are accepted for the current year.
- Seattle Boat Show will be held January 26 thru February 3 and the Port will again showcase Bremerton and Port Orchard Marinas at the show. He discussed the value of participating in the show.
- Recently signed leases with tenants in the industrial park; International Marine and Industrial Applicators are a new tenant and International Flooring extended their current lease. Also in discussions with three other potential tenants.

Commissioner Bozeman suggested presentations such as the one given to KCIB also be given to the Bremerton and Port Orchard city councils.

## Commission Reports

### *Commissioner Strakeljahn*

- Legislature is back in session and it could prove to be exciting. The Port still has items such as the Port Orchard Marina breakwater in the capital budget.

### *Commissioner Bozeman*

- Would like staff to continue working with Bremerton on the extension of Airport – Industrial Way. Even though legislators tell you there is no money, the right project just needs to be put in front of them and lobby it hard. It is important to keep them informed on what we need funding for and keep pushing.

### *Commissioner Stokes*

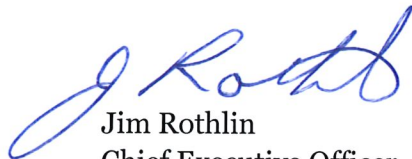
- Stated A&W in Port Orchard hosted antique cars on Wednesday nights but with A&W closing, they are looking for a new location. He asked Roger Jensen of Saints Car Club to speak to that. Mr. Jensen provided some background on the club and their community support. He reiterated that they are looking for a new location for the spring/summer Wednesday gatherings of the antique cars and explained the potential benefits for locating at the airport. The Commissioners expressed support for being the host location and requested staff examine the potential and come back with recommendations.

## Executive Session - None

## Adjournment

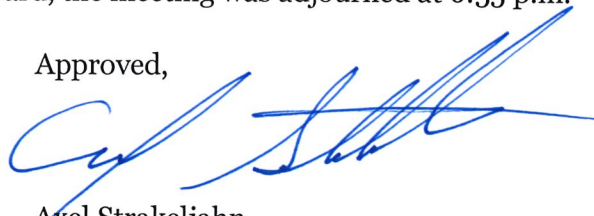
There being no further business before the Board, the meeting was adjourned at 6:55 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
January 18, 2018

Approved,



Axel Strakeljahn  
Commission Secretary  
January 23, 2018

Port of Bremerton Commission Meeting

Date: Tuesday, January 9, 2018

Name	Affiliation	Email (if you'd like to receive Port news/agendas)
Roger Goy	SK Tappan	
GARY WILLIAMS		
Gordon & Barbara Howell	Bremerton Raceway	
Ann Wallis	POB	
Doug & Patty Lent	Brem. Citizens	
Victoria Luber	POB	