

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

July 9, 2019
10:00 AM

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

Call to Order

Pledge of Allegiance

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting of June 11, 2019.
- B. Payment of checks #79583 through #79584 and #79587 through #79626 and #901021 through #901023 and #901024 through #901026 and #79635 through #79702 from the General Fund for \$219,648.64; #79585 through #79586 and #79627 through #79634 from the Construction Fund for \$191,293.42.

Information Items

1. Federal Emergency Management Agency (FEMA) Presentation – The Role of FEMA in an Emergency
2. 2019 Paris Air Show Presentation – Tim Thomson, Kitsap Aerospace & Defense Alliance (KADA) Co-Chair

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing to the Clerk of the Board.*

Action Items

1. Bid Award for NE Campus 2 Building Project to Henderson Partners, LLC
2. Amendment 3 to Scope of Work for NE Campus 2 Building Project with Soundwest Engineering Associates for Construction Administration Services

3. Memorandum of Understanding with Kitsap Transit for use of Department of Natural Resources (DNR) Aquatic Lands Area in Port Management Agreement (PMA)
22-080016
4. Bid Authorization for OVIP Building #5 Roof Replacement Project
5. Interlocal Agreement between Port of Bremerton, City of Bremerton, and Mason County for Puget Sound Industrial Center-Bremerton (PSIC) Sewer Connection

Commission New Business

Staff Reports

Commission Reports

Executive Session *(if necessary)*

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
07/09	10:00 am	*Commission Regular Meeting – Bill Mahan Conference Rm
07/09		*Kitsap Aerospace & Defense Alliance Steering Committee (to be held at conclusion of Port meeting)
07/10	1:00 pm	Puget Sound Regional Council (PSRC) Economic Development Board
07/18	10:15 am	Kitsap Regional Coordinating Council (KRCC) Affordable Housing Task Force (AHTF)
7/18	3:15 pm	KRCC TransPOL
7/22-24		Washington Public Ports Assn Commissioner Seminar
7/23	6:00 pm	*Commission Regular Meeting – Bill Mahan Conference Rm

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*