

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

**REVISED AGENDA**

December 10, 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 November 26, 2019.
- B. Payment of checks #80435 and #901086 through #901087 and #901088 and #901089 and #80436 and #901090 through #901091 and #80447 through #80516 and #80518 through #80519 and #901092 through #901094 and #901095 from the General Fund for \$168,188.98; #80437 through #80446 and #80517 from the Construction Fund for \$456,286.63.

**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. Harbor Security Personal Services Contract with Bradley Public Safety & Security
- 2. Bid Award to Henderson Partners, LLC for SR3 Frontage Development
- 3. Land Lease Agreement with PDC Seattle
- 4. Resolution 2019-19 honoring retiring Commissioner Larry Stokes  
*(Short break for refreshments)*

**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>Date</u>	<u>Time</u>	<u>Meeting</u>
12/10	10:00 am	*Commission Regular Meeting – Bill Mahan Conference Rm
12/12	3:00 pm	Kitsap Economic Development Alliance Board Meeting
12/17	11:00 am	Kitsap Regional Coordinating Council (KRCC) Executive Committee
12/17	1:30 pm	KRCC PlanPOL
12/19	2:00 pm	Kitsap Aerospace & Defense Alliance Steering Committee; TMF Poulsbo
12/24		Christmas Eve – Commission Regular Meeting Cancelled
12/25		Christmas Day – All Port offices closed
01/01		New Year's Day – All Port offices closed
01/14	10:00 am	*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*