

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

April 27, 2021
6:00 PM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Call to Order

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 and executive session of April 13, 2021.
- B. Payment of checks #901327 and #82292 and #82296 through #82307 and #E00447 through #E00455 and #E00456 and #E00457 and #E00458 and #82308 through #82329 and #E00459 through #E00466 and #901328 through #901330 and #901331 from the General Fund for \$92,217.32; #E00446 and #82293 through #822985 from the Construction Fund for \$77,643.35.

Information Items

1. South Kitsap School District (SKSD) Sailing Program Presentation
2. Olympic Mountain Rescue (OMR) Training Support Appreciation

Work Study Session

1. Kitsap's Countywide Planning Policies Preliminary Draft Review - Kitsap Regional Coordinating Council (KRCC)

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing to the Clerk of the Board.*

Action Items

1. ~~South Kitsap School District (SKSD) COVID-19 Response Temporary Moorage Request~~

Staff Reports

Commission Reports / New Business

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>
<i>04/27</i>	<i>6:00 pm</i>	<i>*Commission Regular Meeting via ZOOM</i>
<i>04/29</i>	<i>9:00 am</i>	<i>*Puget Sound Regional Council General Assembly</i>
<i>05/04</i>	<i>10:15 am</i>	<i>Kitsap Regional Coordinating Council (KRCC) Board</i>
<i>05/05</i>	<i>10:00 am</i>	<i>Peninsula Regional Transportation Planning Organization (PRTPO) Bylaws Review Meeting</i>
<i>05/05</i>	<i>1:00 pm</i>	<i>Central Puget Sound Economic Development District (CPSEDD) Board</i>
<i>05/11</i>	<i>10:00 am</i>	<i>*Commission Regular Meeting via ZOOM</i>

Meetings are subject to change or cancellation

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

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

April 13, 2021
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
Taylor Korizon
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 10:00 a.m.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of March 23, 2021.
- B. Payment of checks #82248 through #82280 and #E00434 through #E00439 and #901318 through #901321 and #901322 and #901323 and #E00440 and #82282 through #82291 and #E00442 through #E00445 and #901324 through #901326 from the General Fund for \$185,381.33; #82247 and #E00441 and #82281 from the Construction Fund for \$157,027.66.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Action Items

1. Bid Authorization for Wastewater Plant Emergency Generator Project #04-21-40002
Presented by Fred Salisbury, Chief Operations Officer

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Authorize staff to proceed with the bid call for the Wastewater Plant Emergency Generator Project.

MOTION CARRIES, 3-0

2. Lady Washington Tall Ship Temporary Moorage Use Agreement
Presented by James Weaver, Director of Marine Facilities

Following presentation and discussion including Captain Jamie Trost providing background on Lady Washington and discussing COVID protocols put in place for tours;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the agreement with the Lady Washington Tall Ship for provision of temporary moorage on Port Orchard Breakwater and to authorize the CEO to execute the agreement.

MOTION CARRIES, 3-0

3. Sole Source and Personal Services Agreement with Joel Cohen Group LLC
Presented by Jim Rothlin, Chief Executive Officer

Following presentation and full discussion including comments from Port Attorney Anne Montgomery;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve, pursuant to chapter 53.19 RCW that Joel Cohen Group LLC is a “sole source” personal service consultant for the work to be performed in the Regional Center Interlocal Agreement between the Port of Bremerton and the Kitsap Public Facilities District.

MOTION CARRIES, 3-0

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the selection of the Joel Cohen Group, LLC and authorize the CEO to negotiate fees and execute the consultant agreement.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Congratulated Port employees Stephanie Buhrman, Accounting Manager, and Kenzee Matthews, Marina Office Assistant, on their two-year anniversaries with the Port this April. He also welcomed new airport employee, Ron Moats, who commenced his career with the Port on March 22.
- Panattoni Development has submitted a proposal to General Dynamic/Electric Boat to build a 70,000-sf facility on Port property. Congratulated Arne Bakker, Director of Business Development for helping create this beneficial public/private partnership.
- Phase I of the corporate hangars is in place; draft leases have been sent to three prospective tenants.
- American Cruise Lines is restarting their cruises and plan to visit Bremerton Marina in May 2021 with additional visits later in the year.
- The construction bid has been advertised for the Multipurpose Facility (MFP) with bid closing scheduled for April 29. Port staff is currently working with Columbia Hospitality in the search for a new restaurateur.
- Along with Commissioner Strakeljahn and lobbyist Dylan Doty, met with Senator Emily Randall regarding the Port's request for Port Orchard Marina Breakwater Replacement funding.
- Made presentations to South Kitsap Rotary and Excell Group talking about the Port and our goals. Scheduled later this month to present to the Seattle Propeller Club.

Commission Reports / New Business

Commissioner Strakeljahn

- As the campaign season commences, wants it on the record that he will not be publicly endorsing any candidate other than his fellow Port Commissioner.
- Reported on the Gorst Coalition's efforts with the legislature on the Gorst corridor and the efforts toward positioning to gain federal stimulus funds that may come into the State.
- Attended the financial audit exit conference noting there were no findings once again.
- Will be inviting Greater Seattle Partners for a presentation later this year.

Commissioner Anderson

- Attended the City of Port Orchard's Economic Development and Tourism Committee meeting that included a discussion on the foot ferry system with an offshoot of forming a small committee to continue that discussion to maximize the opportunities the foot ferry offers to both Bremerton and Port Orchard.

Commissioner Bozeman

- Had discussion with Bob Wise, Marsh Andersen LLC, regarding the doubling of the excise tax on boats in the proposed transportation budget and wanted to alert the Port to that

hardship on boaters. Mr. Rothlin mentioned the Port has not discussed with our lobbyist as Washington Public Ports Association addresses these types of issues for all ports.

Executive Session

President Bozeman recessed the meeting and reconvened into executive session at 10:45 a.m. for approximately 25 minutes regarding: real estate issues [RCW 42.30.110(1)(c)]. At 11:10 a.m., executive session was extended 20 minutes and at 11:30 a.m. extended another 20 minutes.

At 11:50 a.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:50 a.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
April 22, 2021

Gary Anderson
Commission Secretary
April 27, 2021

PORT OF BREMERTON
BOARD OF COMMISSIONERS
EXECUTIVE SESSION

MINUTES

April 13, 2021
10:45 AM

Remote Access Only
Zoom Meeting ID: 335 903 0010

Call to Order

President Bozeman called the executive session to order at 10:45 a.m., April 13, 2021.

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Arne Bakker

James Weaver
Anne Montgomery, Atty

Item #1: Real estate issues were discussed [RCW 42.30.110(1)(c)].

With no further business to come before the Board, the meeting was adjourned into regular session at 11:50 a.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
April 22, 2021

Gary Anderson
Commission Secretary
April 27, 2021