

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

**MINUTES**

April 27, 2021  
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

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 6:00 PM.

**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 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.

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

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Information Items

### 1. South Kitsap School District (SKSD) Sailing Program Presentation

Director of Marine Facilities James Weaver introduced Captain Todd Schapler of the South Kitsap Naval Junior Reserve Officer Training Corps (NJROTC) to speak on the 44-foot sailboat Lively which is currently moored at the Port Orchard Marina.

Captain Schapler provided a PowerPoint detailing the following:

- The objectives and four-year curriculum including extracurricular activities
- South Kitsap Wolf Battalion
- Sail training program which the community has rallied around
- Sailing evolutions
- Navy 44, Mark I basics
- Program status
- Photos of haul-out; moorage at POM; underway in Sinclair Inlet and moored at Blake Island
- Overview, cabin layout, and specifications of the Navy 44, Mark I

Captain Schapler responded to questions and comments from the Board. Commissioner Bozeman stated the board is in favor of this program and continues to support.

### 2. Olympic Mountain Rescue (OMR) Training Support Appreciation

Airport Manager Warren Hendrickson introduced Dan Prince, OMR training coordinator. Mr. Hendrickson noted that the chairman of OMR, Andy Graham, was unable to attend but is a long-time airport tenant and has leadership roles with Bremerton Pilots Association (BPA) and Experimental Aircraft Association (EAA).

Mr. Prince expressed appreciation of the support the airport has provided for OMR training and provided a PowerPoint detailing the following:

- History of OMR, a 501(c)(3) organization, which is based in Kitsap County, and a description of who they are.
- Helicopter operations
- Photos of rescue operations
- Helicopter training requirements and collaborative training
- Bremerton National Airport (BNA) support and what it entails
- Training photos
- Recapped “who we are”, “what we do”, and “why BNA’s support is so important to OMR”

Mr. Prince responded to questions and comments from the Board and CEO including the experience level of OMR members and how OMR receives notification of an emergency.

Commissioner Bozeman stated the Board is privileged and happy to support this training.

## **Work Study Session**

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

Commissioner Strakeljahn introduced Sophie Glass, KRCC Program Director, and Pauline Mogilevsky, KRCC Coordination Lead.

Ms. Glass stated the purpose of this presentation is to introduce the Commission to the Kitsap Countywide Planning Policies (CPP), to address any concerns and/or questions, and to introduce the social and racial equity components. Using PowerPoint, Ms. Glass discussed the following:

- Described countywide planning policies
- The goals for the Kitsap Countywide Planning Policies update
- How the policy intersects with action
- The approved timeline
- Guiding questions: Are these CPP's in line with Port priorities; is there anything within the CPP's that would hinder the Port?
- Vision: Articulate countywide vision for growth; initially developed at 2018 KRCC board retreat; proposed updates to incorporate a commitment to social/racial equity.
- Policies for updates and ratification
- Discussion on Elements A through N with emphasis on the following elements as they more closely relate to the Port:
  - Element G – Siting Public Capital Facilities
  - Element H – Transportation
  - Element J – Economic Development
- Social Equity Principles
- Public Engagement Process

Ms. Glass responded to questions and comments from the Board. Commissioner Bozeman closed by commenting it won't work unless we commit to the infrastructure to support the policies.

**Citizen Comments** -None

**Action Items** - None

## **Staff Reports**

### *Jim Rothlin, Chief Executive Officer*

- Announced that employee Martin Muhoro was recently promoted from Port Attendant to Port Maintenance I. Appreciates Mr. Muhoro's hard work congratulating him on his promotion.
- Port Orchard Farmer's Market is restarting for the season on the waterfront with face masks and social distancing required.
- Site visits have been completed for the Multipurpose Facility bids which are due this Thursday, April 29. At this point, there has been 13 contractors that have downloaded the bid package.
- Provided a presentation on the Port to the Seattle Propeller Club along with the Ports of Vancouver and Anacortes.
- Staff met with Bremerton city planners to discuss the current subarea planning requirements in the industrial park. The Port is working with planning consultant, Mackenzie, on creating a more flexible structure on the permitting process.

## **Commission Reports / New Business**

### *Commissioner Strakeljahn*

- Reported on the recent Puget Sound Regional Council (PSRC) Executive Board meeting.
- Attended the Kitsap All-Ports meeting in which Washington Public Ports Association (WPPA) participated and discussed the upcoming redistricting.
- Discussed Central Stage Theatre's (CSTOCK) receipt of State capital funding.

### *Commissioner Anderson*

- Discussed recent news articles on the Gorst corridor transportation issues.
- Attended an impressive airshow in Lakeland Florida and is hoping we can get back to that in Kitsap County.

### *Commissioner Bozeman*

- Disappointed the Port was not successful in receiving State capital budget funding for the Port Orchard Marina breakwater reconstruction and would like to discuss in a future meeting how to move forward.

## **Executive Session**

President Bozeman recessed the meeting at 7:10 p.m. and reconvened into executive session for approximately 20 minutes regarding: real estate issues [RCW 42.30.110(1)(b)]. At 7:30 p.m., executive session was extended 25 minutes.

At 7:55 p.m. the regular meeting was reconvened.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:55 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
May 6, 2021

Approved,



Gary Anderson  
Commission Secretary  
May 11, 2021