

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

July 28, 2020
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

Staff Members
Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 6:00 p.m. noting that Commissioner Anderson was excused due to being out of town on vacation.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 2-0

Consent Items

- A. Minutes of the regular business meeting of July 14, 2020.
- B. Payment of checks #901185 through #901187 and #E00141 and #81358 and #81360 through #81376 and #E00143 through #E00148 and #E00149 through #E00151 and #81378 through #81387 and #E00152 through #E00156 from the General Fund for \$429,696.74; #81359 and #E00142 and #901188 and #81377 and #E00157 from the Construction Fund for \$263,113.61.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 2-0

Citizen Comments - None

Action Items

1. South Hangar Site Development Plan Public Utilities Construction Agreement
Presented by Warren Hendrickson, Airport Manager

Following the presentation and full discussion which included highlighting revisions to the Attorney-reviewed original contract;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the revised Airport South Hangar Project Site Development Plan Public Utilities Construction Agreement with the City of Bremerton and Nordland Construction NW and authorize the CEO to execute the contract contingent upon Port Attorney approval of the revisions.

MOTION CARRIES, 2-0

Prior to the end of the meeting, Port Attorney Anne Montgomery stated she had the opportunity to review the contract and approved the revisions.

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided status updates on current projects:
 - NE Campus Lot 2 spec building
 - Hwy 3 frontage site development and building
- American Cruise Lines cancelled their cruise season due to COVID-19 so they will not be visiting Bremerton marina this year.
- Attended the virtual Kitsap Public Facilities District (KPF) meeting along with Commissioner Strakeljahn and Port Attorney Montgomery during which the Circuit of the Northwest (CNW) multi-use facility project was discussed.
- Reported on a recent meeting with the Amazon developer and the traffic engineer consultant on the SR3 roundabout at Airport Industrial Way. Still waiting for more information on delays at peak hours so it can be distributed out to our tenants so they can plan their transportation. There was full discussion with the Board on traffic issues along the Highway 3 corridor and the need for planning for the future.
- In response to Commissioner Bozeman's question, Director of Marine Facilities James Weaver stated the Port is in negotiation with PND Engineers for the Port Orchard Marina Breakwater design services.

Commission Reports / New Business

Commissioner Strakeljahn

- Appreciated the comments on the Highway 3 corridor stating he has concerns about the planned roundabout. He requested a workshop/information session with Washington State Department of Transportation (WSDOT).
- Reported on the KPFD meeting during which there was discussion on the potential funding for improvements to Port property that would support the public and community uses of CNW's multi-use facility. Mr. Rothlin and Attorney Montgomery also commented on the meeting.

Commissioner Bozeman

- Remarked on the COVID-19 situation stating it is no doubt it is not under control in the county; everyone needs to work harder at social distancing and using masks.
- Everyone stay safe and take care of your families.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:32 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
August 6, 2020

Approved,



Gary Anderson
Commission Secretary
August 11, 2020