

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

April 12, 2022
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

Axel Strakeljahn
Gary Anderson
Cary Bozeman

Staff Members

Jim Rothlin
Jeremiah Wiley
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Taylor Korizon
Anne Montgomery, Atty

Call to Order

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

Approval of Agenda

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of March 22, 2022.
- B. Payment of checks #901513 through #901515 and #E00929 and #83480 through #83509 and #E00933 through #E00943 from the General Fund for \$118,754.34; #E00928 and #901516 and #83475 through #83479 and #E00930 through #E00932 and #E00944 from the Construction Fund for \$692,878.20.

Payment of checks #E00945 and #83510 and #83516 through #83545 and #E00946 through #E00949 and #901517 through #901519 and #901520 through #901524 and #E00951 through #E00957 and #83546 through #83555 from the General Fund for \$106,093.70; #83511 through #83515 and #E00950 from the Construction Fund for \$48,364.27.

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Port Orchard Marina (POM) Breakwater Replacement Project Funding Opportunities – Desimone Consulting Group (DCG)

CEO Rothlin stated the Port has been working diligently to find funding opportunities for the POM Breakwater Replacement project and has contracted with Desimone Consulting Group (DCG) for assistance with federal funding requests. He explained the benefits of using DCG and introduced consultant Rick Desimone. James Weaver, Director of Marine Facilities, shared a graphic outlining the total estimated project cost of \$15.7 million and current funding requests which include \$9.4 million in federal requests.

Mr. Desimone detailed DCG's process for assisting the Port to secure federal resources for the breakwater project and their work in educating relevant members of our Congressional delegation on the need for federal assistance. He referenced a GAO report which highlighted the difficulty that non-freight projects have in securing federal resources. He noted the breakwater project was emphasized in that report which is a fortuitous tool to use with delegation members.

He responded to questions and comments from the Board with further discussion on the GAO report and the importance of local stakeholder support.

2. Taxiway Relocation/Apron Rehabilitation Project Update (AIP 03-53-0007-035-2021)
Presented by Warren Hendrickson, Director of Airport & Industrial Operations

Mr. Hendrickson's presentation addressed:

- Project objectives
- Why biggest pavement project since 2004
- Current runway incursion potential needing correction
- Initial planning and final implementation
- Project timeline by phase
- Operational impact overview
- Preparation for electric aircraft
- Tenant communications regarding project impact

Mr. Hendrickson responded to questions and comments from the Board.

Citizen Comments - None

Action Items - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided information on upcoming events:
 - Wednesday night car shows at the airport through the spring/summer
 - Working with Tacoma Events Commission on Bremerton National Airport Air Show scheduled for August 19-20 2023
 - French delegation visit on April 15

- Discussed:
 - Multipurpose facility progress (photo provided)
 - Port Orchard Marina staff-constructed over-sized (8') viewing dock chairs (photo provided)
 - Participation in CEO discussions on how ports value Washington Public Ports Association and ways to enhance that value.
 - Busy time of year with spring cleanup; prepping for boating season; marina property project; taxiway project; leases being developed; marina parking situation; breakwater funding requests; etc.

Commission Reports / New Business

Commissioner Bozeman

- CEO report reminded him of how much the Port has going on and thanked staff for all the hard work.
- Appreciates the updates provided on the Bremerton Marina parking situation.
- Noted COO Fred Salisbury's retirement in September; wonderful employee who will be difficult to replace

Commissioner Anderson

- Reported on meeting with Mayor Putaansuu and Director of Public Works/Engineering Mark Dorsey regarding construction in front of Port Orchard Marina as Port Orchard retrofits sewer and stormwater systems. We need to stay on top of it as the construction will affect our parking.

Commissioner Strakeljahn

- Will be providing a presentation and tour to a French delegation primarily interested in boating and the boating industry.
- Provided highlights of the Central Puget Sound Economic Development District meeting noting that the board will be receiving a tour of the Kitsap peninsula in June.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:02 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
April 21, 2022

Approved,



Cary Bozeman
Commission Secretary
April 26, 2022