

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

May 24, 2022
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 of May 10, 2022.
- B. Payment of checks #901539 and #901540 and #E00998 and #E01000 through #E01002 and #83666 through #83680 from the General Fund for \$32,295.25; #E00999 and #83663 through #83665 from the Construction Fund for \$100,088.78.

Payment of checks #901541 through #901542 and #901543 through #901545 and #901546 and #E01004 and #E01005 through #E01010 and #83682 through #83697 from the General Fund for \$239,180.05; #E01003 and #83681 from the Construction Fund for \$288,752.45.

Work Study Session

- 1. Discussion on Future Port Commission Meetings

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

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>Date</u>	<u>Time</u>	<u>Meeting</u>
05/24	6:00 pm	*Commission Regular Meeting via ZOOM
05/26	10:00 am	Puget Sound Regional Council (PSRC) General Assembly
06/01	1:00 pm	Central Puget Sound Economic Development District (CPSEDD) Board
06/02	3:00 pm	Kitsap Regional Coordinating Council (KRCC) TransPOL
06/07	10:15 am	KRCC Executive Board
06/09	3:00 pm	Kitsap Economic Development Alliance (KEDA) Board
06/14	10:00 am	*Commission Regular Meeting

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

May 10, 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
Fred Salisbury
Jeremiah Wiley
Arne Bakker
James Weaver
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 and executive session of April 26, 2022.
- B. Payment of checks #901525 through #901527 and #901528 through #901529 and #E00977 and #E00978 through #E00979 and #E00980 and #E00982 through #E00986 and #83620 and #83623 through #83643 from the General Fund for \$139,112.57; #E00981 and #83621 through #83622 from the Construction Fund for \$20,783.65.

Payment of checks #901530 through #901532 and #901533 through #901536 and #901537 and #901538 and #E00987 through #E00997 and #83644 through #83662 from the General Fund for \$55,666.09.

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Holly Community Club Presentation – Barb Peden, President and Vickie Napora Vice-President

Ms. Peden shared a brief history of the Community Club and the 1922 Schoolhouse that was destroyed by fire in April. She described activities of the Club stating that the centennial of the school was going to be celebrated in September but now will be a farewell and kickoff of the rebuild. Ms. Napora discussed their plan as they move forward which is to rebuild the community club (school) once insurance issues are settled noting the cause of the fire is still under investigation. There was discussion with the Board on the community benefits of having an active club.

Commissioner Strakeljahn remarked that the Port has been putting money aside for the Seabeck/Holly/Crosby community and would like to look at helping this club with money in those reserves. The Board reiterated the value of these clubs to the entire community.

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Contribute \$30,000 out of the Port's Seabeck reserve fund toward the Holly Community Club to assist in the cleanup and reconstruction process of the community club building.

MOTION CARRIES, 3-0

2. EAA Chapter 406 Sonex Xenos Motor Glider Project – Joel Mapes, President and Mike Friend, Flight Advisor

CEO Rothlin introduced Joel Mapes and Mike Friend stating that the Experimental Aircraft Association (EAA) is a tenant of the Port's and is in process of building what may be the first electric aircraft to fly out of Bremerton National Airport (BNA).

Mr. Mapes provided background on the EAA Chapter 406 and their youth program.

Mr. Friend provided a presentation on EAA's eXenos electric aircraft building project detailing the following:

- History on the Bremerton Aviation Center for Education (BACE)
- The eXenos building project of which several kids ages 12-14 are assisting
- Photos of an eXenos motorglider
- Shared photos and provided detail on 2022 build activities
- Advertised the project at the Northwest Aviation Expo in Puyallup
- Near term and future electric airports at BNA noting that a 220V vault will be placed on the ramp in front of the new multi-purpose facility.

Mr. Friend responded to questions and comments from the Board and staff.

Citizen Comments

Alan Marshall

- Questioned what kind of solar capacity could be built for infrastructure at the airport that would complement the charging needs of electric aircraft. Commissioner Strakeljahn asked to have aviation director Warren Hendrickson respond directly to Mr. Marshall at a later time.

Action Items - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Detailed employee achievements:
 - Anniversaries: Ken Eisenhardt, 7 years; Warren Hendrickson, 3 years; and Kayle Lenz, 1 year
 - New staff: David Beckley, Port Maintenance I, airport; Marco Baladad, Seasonal Port Attendant, airport; Mick Shultz, Seasonal Port Attendant, marina
 - Retirement: Ann Lieseke, Port Attendant, marina. Retiring on May 31, 2022, following 14 years with the Port.
- Furnished detail on local middle schoolers' use of Bremerton Marina docks for education classes using underwater remote operated vehicles (ROVs).
- In line with our discussion on electric aircraft charging stations, the underground charging conduit and vaults were not expected until later this year, but they arrived early and will be incorporated into the taxiway relocation/apron rehabilitation project currently underway.
- Reported on the Washington Public Ports Association (WPPA) Spring Meeting highlighting the individual sessions and committee meetings. Discussed the response to the "Port Report" he provided at the conference.

Commission Reports / New Business

Commissioner Bozeman

- Hoping progress is being made on his top three priorities: Bremerton Marina parking agreement; funding Port Orchard Marina breakwater replacement; and Circuit of the Northwest's racetrack project.
- Looking forward to upcoming leadership retreat.

Commissioner Anderson

- Attended WPPA spring meeting and reported on his takeaways from the conference noting he is looking forward to attending more.

Commissioner Strakeljahn

- Discussed the tentative itinerary for the June 17, 2022, Regional Connections Kitsap Tour for the Puget Sound Regional Council and Economic Development District board members.
- Announced he will be running for Kitsap County Commissioner.
- Attended WPPA conference and provided highlights mainly related to aviation/ airports.
- Thanked everyone for their kind words and thoughts since his father's passing two weeks ago.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:06 a.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
May 20, 2022

Cary Bozeman
Commission Secretary
May 24, 2022