

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

**MINUTES**

May 24, 2022  
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

Axel Strakeljahn  
Gary Anderson  
Cary Bozeman

Staff Members

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

**Call to Order**

President Strakeljahn called the meeting to order at 6:00 p.m. and immediately asked for a moment of silence in recognition of the children and adults killed in the tragic elementary school shooting in Texas today.

**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 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.

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

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

### **Information Items**

1. Primer on Federal Aviation Administration (FAA) Funding

Director of Airport & Industrial Facilities Warren Hendrickson's presentation addressed:

- FAA terminology
- Sources/types of funding
- Grant eligibility
- Eligible projects
- Cost sharing
- Grant assurances
- Bremerton National Airport (airport identifier PWT) 5-yr plan
- Additional federal funding provided to PWT

Questions and comments from Commissioners and staff were addressed throughout the presentation.

### **Work Study Session**

1. Discussion on Future Port Commission Meetings

CEO Rothlin provided commission meeting options due to the Governor's rescinding of Proclamation 20-28's series effective June 1, 2022, which means public meetings will no longer be required to be held remotely. It was discussed that due to the recent uptick in coronavirus cases and deaths in Kitsap County it appears that in-person meetings cannot be held with reasonable safety and under ESHB 1329 could be postponed for now. Resolution 2022-02 was presented authorizing the continuation of remote meetings through July 29, 2022.

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

Approve Resolution 2022-02 authorizing remote commission meetings through July 29, 2022

**MOTION CARRIES, 3-0**

Attorney Montgomery noted that Resolution 2022-02 is in effect through July 29, 2022 unless the Governor revokes Emergency Proclamation 20-05 prior to such date.

**Citizen Comments** - None

**Action Items** - None

**Staff Reports**

*Jim Rothlin, Chief Executive Officer*

- Not much of a report due to recent bout with COVID. He noted the events he was unable to participate in and the essential cancellation of the Port's leadership retreat.
- Reported on earlier meeting with airport tenant Radian Aerospace.

**Commission Reports / New Business**

*Commissioner Anderson*

- At Commissioner Anderson's request, COO Fred Salisbury provided an update on the Multipurpose Facility construction.

*Commissioner Bozeman*

- Reported on timing for taking in-home COVID tests and recommended everyone have some on hand.

*Commissioner Strakeljahn*

- Gave an update on the scheduled July 17 Kitsap visit/tour for Puget Sound Regional Council (PSRC) and Central Puget Sound Economic Development District (CPSEDD) board members.

**Executive Session** - None

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 6:50 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
June 9, 2022

Approved,



Cary Bozeman  
Commission Secretary  
June 14, 2022