

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

**MINUTES**

October 30, 2018  
6:00 PM

Bill Mahan Conference Room  
Port Administration Offices  
Bremerton Nat'l Airport Terminal Bldg  
8850 SW State Hwy 3, Bremerton

**Commissioners and Staff Present**

Commissioners

Larry Stokes  
Cary Bozeman  
Axel Strakeljahn

Staff Members

Jim Rothlin	James Weaver
Fred Salisbury	Tim Mensonides
Sherman Hu	Ginger Waye
Arne Bakker	Jim Ryan, Atty

**Call to Order**

President Stokes called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**Approval of Agenda**

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

Approve the Agenda as presented.

**MOTION CARRIES, 3-0**

**Consent Items**

- A. Minutes of the regular business meeting of October 9, 2018.
- B. Payment of checks #103538 through #103568 and #78423 through #78426 and #78428 through #78518 from the General Fund for \$313,934.38; and the payment of payroll taxes for \$17,504.33.
- C. Fund Transfer Resolution:
  - Resolution 2018-05 transferring \$50,000 into Seabeck Business Opportunities fund

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

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Commission Reports

### *Commissioner Strakeljahn*

- Attended the final SR16 – Tacoma Narrows Bridge to SR3 congestion study executive committee meeting and reported on the conclusive and complete study that was provided.
- Reported on the Puget Sound Regional Council (PSRC) tour of the aerospace and flight services company Blue Origin. He discussed the tour and Blue Origin's mission statement stating space travel is months not years away.
- Welcomed new Director of Marine Facilities James Weaver and provided him uniform samples to evaluate.

### *Commissioner Stokes*

- Reiterated that he feels Kitsap Aerospace & Defense Alliance (KADA) and Kitsap Economic Development Alliance (KEDA) have pipeline vision of aerospace but there is a need to be diversified when looking for businesses.
- Questioned whether anyone running for political office has visited the Port. Mr. Rothlin responded that only coroner candidate, Jeff Wallis, has visited. Commissioner Stokes expressed his disappointed that other candidates have not taken the time to look into the largest industrial center in the county.

## Executive Session

President Stokes recessed the meeting at 7:40 PM and reconvened into executive session for approximately 20 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 8:00 p.m. the regular meeting was reconvened.

## Adjournment

There being no further business before the Board, the meeting was adjourned at 8:00 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
November 8, 2018

Approved,



Axel Strakeljahn  
Commission Secretary  
November 13, 2018

