

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

December 14, 2021
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

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

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

Call to Order

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

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of November 23, 2021.
- B. Payment of checks #901453 and #901454 through #901456 and #901457 through #901460 and #901461 and #901462 and #E00768 and #83122 through #83128 and #E00769 through #E00770 from the General Fund for \$68,146.46.

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Proposed Redistricting Boundary Map

Ginger Waye, Executive Assistant, presented the preferred draft redistricting map that was selected from three alternatives at the previous Commission meeting. As a reminder, the Port is required to redistrict their commission districts once every ten years using the decennial census data provided by the federal government. She outlined the revised areas of the map stating those revisions resulted in minimizing the population difference between the districts from 5.3% to .6%. She emphasized that the map is available for public comment on the Port's website. Once any public comments have been reviewed, the map will be finalized and presented for a public hearing and adoption at the January 11, 2022 Commission meeting.

2. Recap of 2021 Bremerton Motorsports Park User Activity – Brian Nilsen, Circuit of the Northwest

Mr. Nilsen provided a recap of the 2021 back runway “racetrack” activity which set a record of 160 events with over 20 user groups, many of them being public users. He described some of the public uses along with other uses of note. The 2022 schedule is complete with every weekend booked March-October. A slideshow of photos from different events throughout the year was provided. Mr. Nilsen responded to questions and comments from the Board.

Citizen Comments

Ryan LaPointe

- Noticed there are great events happening at the racetrack and suggested that facility also be used for STOL (short takeoff and landing) air events.

Action Items

1. Final Acceptance of Boat Fire Repair Project with Aqua Dive Services, LLC
Presented by James Weaver, Director of Marine Facilities (due to technical difficulties CEO Jim Rothlin presented on Mr. Weaver's behalf)

Following presentation;

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve as final the contract with Aqua Dive Services, LLC in the amount of \$105,730.00.

MOTION CARRIES, 3-0

2. Stormwater Utility Easement with ALM Bremerton, LLC
Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the stormwater utility easement with ALM Bremerton, LLC

MOTION CARRIES, 3-0

7. Bid Award to Contractor's Roof Service, Inc. for the 5650 Imperial Way Roof Replacement & Facility Upgrades Project

Presented by Warren Hendrickson, Airport Manager

Following presentation and discussion;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the award of the 5650 Imperial Way Roof Replacement and Facility Upgrades construction contract to Contractor's Roof Service, Inc. and authorize the CEO to execute the contract with the requirement that a Notice to Proceed not be issued before January 1, 2022.

MOTION CARRIES, 3-0

8. Bid Award to Henderson Partners for the Hangar 7 Stormwater Repair Project

Presented by Warren Hendrickson, Airport Manager

Following presentation and discussion;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the award of the Hangar 7 stormwater repair construction contract to Henderson partners LLC and authorize the CEO to execute the contract.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- There are a couple of companies interested in expansion in the industrial/business park so the Port is negotiating with Panattoni Development Company who will lease the land and construct the buildings.
- Announced CFO Sherman Hu will be leaving the Port for other opportunities. Stephie Buhrman, Accounting Manager, will be handling his duties until a new CFO is hired.
- Aircraft Owners and Pilots Association (AOPA) has expressed interest in having Bremerton National Airport host AOPA's 2023 Fly-In as was done in 2016.
- Reported on the Washington Public Ports Association (WPPA) annual meeting which was held in person with COVID-19 safety precautions in place.
- As typically done, recommended cancelling the Port's 2nd commission meeting in December due to being in the middle of the holidays. The Board agreed to cancel the December 28 meeting.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the Central Puget Sound Economic Development District (CPSEDD) Board meeting during which the 2022-2027 Regional Economic Strategy was adopted.

- Still have 5 or 6 meetings with legislators scheduled prior to the end of the year regarding the Gorst Corridor.
- Received a call from the County offering assistance with lobbying efforts regarding the derelict vessels issue.

Commissioner Anderson

- Will be attending the Kitsap Economic Development Alliance (KEDA) and Peninsula Regional Transportation Planning Organization (PRTPO) board meetings this week.
- Discussed the affordable housing issue which he believes to be an indirect responsibility of the Port. It will be a major issue over the next several months on how to find solutions.

Commissioner Bozeman

- Discussed the potential for an increased sales tax for affordable housing.
- Attended the Puget Sound Regional Council (PSRC) Transportation Policy Board meeting and discussed the ferry crisis and the need for legislative action.
- Discussed airport solar farms and his interest in the Port looking into the potential for a solar farm on Port property within the next couple of years.
- Announced this will be his last official meeting as President; will pass gavel off in January to Commissioner Strakeljahn. He remarked that he feels the commission has operated as well as it could during this pandemic situation.
- Wished everyone a Merry Christmas and Happy New Year!

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:29 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
January 6, 2022

Approved,



Cary Bozeman
Commission Secretary
January 11, 2022