

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

February 28, 2023
6:00 PM

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

Commissioners and Staff Present

Commissioners

Axel Strakeljahn
Gary Anderson
Cary Bozeman

Staff Members

Jim Rothlin
Arne Bakker
Jeremiah Wiley
James Weaver
James Goodman
Monroe Whitman IV
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

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

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 February 14, 2023.
- B. Payment of checks #901730 through #901731 and #901732 and #901733 through #901734 and #901735 and #84645 through #84670 and #E01350 through #E01365 from the General Fund for \$415,463.84.

Payment of checks #901736 through #901739 and #E01366 and #E01367 and #901741 and #84671 through #84690 and #E01368 from the General Fund for \$57,991.80.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Solar Farm Presentation – EDF Renewables

CEO Jim Rothlin introduced Colin Nackerman and John Karamanlis of EDF Renewables. Mr. Nackerman provided background on EDF and discussed their desire to potentially partner with Puget Sound Energy (PSE) and Port of Bremerton. They are looking to the Port for public land to lease for 25+ years for the purpose of building a solar project for PSE. There was discussion on the wide array of County and community benefits that solar provides.

Mr. Nackerman addressed questions and comments from the Board and Mr. Karamanlis addressed how the solar project will meet Federal Aviation Administration (FAA) requirements. The Board expressed their support for the project.

Citizen Comments - None

Action Items

1. Lady Washington Tall Ship Temporary Moorage Use Agreement
Presented by James Weaver, Director of Marine Facilities

Following presentation and discussion, including comments from Lady Washington Captain Katherine Pogue;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the agreement with the Lady Washington Tall Ship for provision of temporary moorage on Port Orchard or Bremerton Breakwaters and authorize the CEO to execute the agreement.

MOTION CARRIES, 3-0

2. Amendment #1 to the Agreement between Suquamish Indian Tribe and Port of Bremerton
Presented by James Weaver, Director of Marine Facilities

Following presentation and discussion;

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve Amendment 1 to the 2005 Agreement between Port of Bremerton and Suquamish Indian Tribe and authorize the Commission President to execute the Amendment.

MOTION CARRIES, 3-0

3. Bid Award to Signature Roof Service, Inc., for Roof Replacements of 5695 and 5737 Imperial Way SW

Presented by James Goodman, Director of Facilities & Real Estate

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the construction contract award of the 5695 Imperial Way (OVIP #6) and 5737 Imperial Way (OVIP #3) Roof Replacements to Signature Roof Services, LLC, in the amount of \$272,999.45 and authorize the CEO to execute the contract and issue notice to proceed.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided detail on the Port's participation in the NW Aviation Conference & Trade Show at Washington State Fairgrounds.
- Discussed the articles and features in the Port's recently distributed winter newsletter.
- Met with Pacific Northwest Waterways Association (PNWA) to coordinate the schedule for the upcoming Washington DC trip related to federal funding requests for the Port Orchard Marina breakwater replacement. The Port's lobbyist, Desimone Consulting Group, will also be there to assist.
- Reported on his recent Washington Public Ports Association (WPPA) Executive Committee meeting.

Commission Reports / New Business

Commissioner Bozeman

- Received a Peninsula Regional Transportation Planning Organization (PRTPO) slideshow of projects and noted the State's current efforts on culvert replacements and that the SR3 freight corridor project has been pushed out a couple of years.

Commissioner Anderson

- Provided detail on PRTPO and noted the leadership qualities of Bek Ashby, Executive Board Chair.

Commissioner Strakeljahn

- Will be chairing the upcoming Central Puget Sound Economic Development District (CPSEDD) Board meeting.

Executive Session

President Strakeljahn recessed the meeting at 7:00 p.m. and reconvened into executive session for approximately 20 minutes to consider the price and terms at which real estate may

be leased or sold when public discussions could disadvantage the Port's negotiations [RCW 42.30.110(1)(c)].

At 7:20 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:20 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
March 9, 2023

Approved,



Cary Bozeman
Commission Secretary
March 14, 2023