

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

**MINUTES**

April 24, 2018  
6:00 PM

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

**Call to Order**

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

**Commissioners and Staff Present**

Commissioners

Larry Stokes  
Cary Bozeman  
Axel Strakeljahn

Staff Members

Jim Rothlin	Kathy Garcia
Fred Salisbury	Tim Mensonides
Sherman Hu	Ginger Waye
Arne Bakker	Jim Ryan, Atty

**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 and executive session of April 10, 2018.
- B. Payment of checks #103145 through #103172 and #77594 through #77597 and #77604 through #77662 from the General Fund for \$215,450.12; #77598 through #77603 from the Construction Fund for \$27,741.98 and the payment of payroll taxes for \$16,226.39.

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

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Information Items

1. Bremerton Pilots Association (BPA) Scholarship Program Update – Jim Posner, President

Mr. Posner discussed the flight training scholarship program students ages 17-21. Four new students were interviewed and awarded scholarships of \$3,500 each which pays approximately half the cost of getting a pilot's license. There is potential for 1-2 more scholarships to be awarded. The Board thanked BPA for all they do stating the biggest investment we can make is in our youth.

## Citizen Comments

The following individuals urged the Board to allow permanent moorage along the outside of the Bremerton Marina breakwater:

- Roy Runyon, Bremerton resident
- Stan Longacre, marina tenant and liveaboard
- Melissa Lynch, Bremerton resident
- Joe Peterson, Office-in-Charge, historic museum ship Comanche
- Eric Painter along with sons Luka and Leo, Bremerton residents
- Dori Creasia, Manette resident – also read letter from two marina tenants
- Lynn Ramey, retired coast guard
- Elizabeth and Daniel Stroberger, Bremerton residents
- Captain Jim Peacock, Puget Sound charter boat operator
- Sam Haj, Bremerton resident
- Christian Lint, Captain of El Primero and Northwind which are currently moored along the outside breakwater
- Russ Bednorz, Port Orchard Marina tenant
- Tom Severson, familiar with El Primero and volunteered on Comanche
- Hal Swaren, worked around marinas and boats all his life
- Phil, mechanic who works for Captain Lint

The following individuals provided historical facts related to the breakwater not being designed/engineered for permanent moorage and the decision during the design phase to maintain the breakwater as a public park:

- Bill Mahan, Port Commissioner during the design and construction of the marina and breakwater
- Gary Sexton, Economic Development Director of the City of Bremerton during the design and construction of the marina and breakwater

Related public comment received:

- Tiffany Clement, previous Port employee, current vendor, and previous tenant – urged the Board to make their determination based on facts
- Jerry McDonald, Harborside condo owner – spoke to mooring the boats on the inside of the breakwater
- Roger Gay, South Kitsap taxpayer – spoke to liability if, over time, something happens to the breakwater

### **Action Items**

1. Marina Rules and Regulations – *tabled from March 27, 2018*  
*Administrative Changes presented by Kathy Garcia, Marina Operations Manager*  
*Policy Changes presented by Jim Rothlin, Chief Executive Officer*

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

Approve the revised Marina Rules and Regulations effective June 1, 2018 with a revision to *Section 4.9. Outside Moorage on the Bremerton Marina Breakwater* changing the authority in Section 4.9.b. to provide approval for an extension of short-term moorage to be written approval by the Port's Chief Executive Officer

Following in-depth discussion by each Commissioner on their support position for Section 4.9;

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

Amend the main motion to include a second revision to Section 4.9.b. limiting short term moorage to 96 hours versus 72 hours.

**AMENDED MOTION CARRIES, 3-0**

**MAIN MOTION CARRIES, 3-0**

2. Ratification of Agreement with Teamsters Local Union 589  
*Presented by Sherman Hu, Chief Financial Officer*

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

Ratify the 2018-2021 Agreement with Teamsters Local Union 589

Following discussion;

**MOTION CARRIES, 3-0**

3. Lease Amendment #6 with VRC, LLC  
*Presented by Arne Bakker, Director of Business Development*

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

Approve Lease Amendment #6 with VRC, LLC and authorize the Port CEO to execute the lease amendment

**MOTION CARRIES, 3-0**

**New Business** - None

**Staff Reports** - None

### **Commission Reports**

#### *Commissioner Strakeljahn*

- Met with Development Director of Holly Ridge Center regarding their upcoming charity golf tournament.
- Reported on the Puget Sound Regional Council (PSRC) Economic Development Board committee meeting. He emphasized the discussion on Federal Aviation Administration's \$1M cargo study and the need for having future vision for Bremerton National Airport.
- Reported on the Kitsap Regional Coordinating Council TransPOL meeting.
- Conveyed there is a moratorium on building storage units in Poulsbo and Port Orchard which might be an opportunity for the Port.

#### *Commissioner Bozeman*

- Thanked Commissioner Strakeljahn and Arne Bakker for attending the recent Kitsap Humane Society lunch meeting.

#### *Commissioner Stokes*

- Attended the first weekly "cruise-in" car show here at the airport with only eight cars showing up in the cold, rainy weather. The following week over 100 cars participated and even more are expected this week.
- Began an alternating schedule of evening and day commission meetings on a trial basis three months ago. The alternating schedule of 10:00 a.m. for the second Tuesday of the month and 6:00 p.m. for the fourth Tuesday will continue on a permanent basis as long as it doesn't begin to interfere with other essential obligations.

### **Executive Session**

President Stokes recessed the meeting at 7:40 p.m. and reconvened into executive session at 7:45 p.m. for approximately 20 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 8:05 p.m. the regular meeting was reconvened.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:05 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
May 3, 2018

Approved,



Axel Strakeljahn  
Commission Secretary  
May 8, 2018

