

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

June 24, 2025
10:00 AM

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

The Port of Bremerton Board of Commissioners have resumed in-person meetings but are maintaining the option for the public to participate remotely as well. The public is invited to view and/or participate in the hybrid meeting by attending in person or through one of the following options:

- To stream online only (via BKAT feed, with no interaction possible):
<https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live>
- To join the online Zoom meeting: <https://us02web.zoom.us/j/3359030010>
- For audio only; dial 1.253.215.8782; Meeting ID: 335 903 0010

Call to Order

Pledge of Allegiance

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting of June 10, 2025.
- B. Payment of checks #902856 through #902857 and #902858 through #902861 and #902862 and #902863 and #902864 through #902867 and #86868 through #86872 and #E02715 through #E02723 and #E02724 and #E02725 and #86873 through #86882 and #E02726 through #E02738 and #902868 through #902871 and #902872 through #902886 from the General Fund for \$196,874.42. VOID Check #86785.

Information Items

1. Circuit of the Northwest (CNW) Project Update – James Towne, Hilltop Securities, Inc.

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing to the Clerk of the Board (gingerw@portofbremerton.org).*

Action Items

Staff Reports

Commission Reports / New Business

Executive Session *(if necessary)*

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
06/24	10:00 am	*Commission Regular Business Meeting – Hybrid
06/26	10:00 am	Puget Sound Regional Council (PSRC) Executive Board
07/08	10:00 am	*Commission Regular Business Meeting - Hybrid

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 10, 2025
10:00 AM

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
Gary Anderson
Cary Bozeman
Axel Strakeljahn

Staff Members
Jim Rothlin
Arne Bakker
Aaron Schielke
James Weaver
James Goodman
Cole Barnes
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

President Anderson called the meeting to order at 10:00 a.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 and executive session of May 27, 2025.
- B. Payment of checks #902843 and #902844 through #902847 and #E02694 and #902848 through #902850 and #86844 through #86867 and #E02695 through #E02714 and #902851 and #902852 through #902855 from the General Fund for \$166,505.36.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. City of Port Orchard Downtown Redevelopment – Mayor Rob Putaansuu

Mayor Putaansuu provided detailed updates on the following Port Orchard projects:

- Master Plan for mixed-use development including Kitsap Bank headquarters and the Community Event Center. There was discussion on parking.
- Marina sewer pump station.
- Bay Street reconstruction which will raise Bay Street 1.5 feet from City Hall to Frederick Street.
- Kitsap Bank’s permitting and headquarters project.
- Bay Street Pedestrian Pathway.
- Sidney Road Non-Motorized Improvements.
- Givens Park Improvements.
- Bethel Phase I – Blueberry to Salmonberry
- Development Activity for Housing

Mayor Putaansuu responded to questions and comments throughout the presentation.

Citizen Comments - None

Action Items

1. Bid Authorization for Imperial Way Sewer Rehabilitation Project
Presented by Arne Bakker, Chief Operations Officer

Following presentation and after questions were addressed:

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Authorize Port staff to call for bids for Imperial Way sewer rehabilitation project using Cured-in-Place Pipe (CIPP) technology.

MOTION CARRIES, 3-0

2. Settlement Agreement with Morris Restaurant Management, LLC
Presented by Arne Bakker, Chief Operations Officer

Following presentation:

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Settlement Agreement with Morris Restaurant Management, LLC and authorize the Port CEO to execute the agreement.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer, detailed the following:

- Employee Anniversaries
 - Chris Johnson, Port Maintenance II, reached 36 years on June 1.
 - Erica Filler, Marketing & Communications Coordinator, reaches 3 years on June 27.
- Projects/Events
 - Painting and carpet replacement project complete; appreciate all the staff work in expediting the process.
 - Reactivated pilot-controlled lighting at the Airport.
 - Bremerton Airshow being held July 12-13.

Commission Reports / New Business

Commissioner Bozeman

- Spoke to his concern about the County denying a 400-acre rezone request for the North Kitsap United development project which would have included a proposed YMCA recreation center, ballfields, trails, and housing.

Commissioner Strakeljahn

- Reported on the following attended events/meetings:
 - Business Leaders Lunch at the Bellevue Club
 - Planning meeting for the Kitsap Regional Coordinating Council (KRCC) upcoming retreat.
 - Economic Development District meeting noting that it was announced Terry Ryan, Aerospace Economic Development Director at Snohomish County, is retiring from public service this summer.

Commissioner Anderson

- Reported on the recent Port Orchard Economic Development & Tourism Committee meeting.
- Will be attending the Kitsap Economic Development Alliance meeting later this week.

Commission discussion on Puget Sound Regional Council's (PSRC) current ferry initiative.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:23 a.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
June 19, 2025

Axel Strakeljahn
Commission Secretary
June 24, 2025

Draft