

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

September 23, 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 regular business meetings are open to the public and are conducted using a hybrid format. 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 September 9, 2025.
- B. Payment of checks #902986 through #902987 and #902995 and #902996 and #902988 and #902989 and #87070 through #87093 and #E02855 through #E02869 and #902997 through #903000 and #903001 through #903004 and #903005 through #903011 and #87094 through #87117 and #E02870 through #E02891 and #E02892 and #E02893 and #903012 through #903013 from the General Fund for \$729,014.19. VOID Checks 85081, 85261, 85263, 85800, 85890, 86890.
- C. Excuse Commissioner Anderson's absence due to personal travel.

Information Items

1. Sunny Jack Events Update – Sunny Saunders, Owner

2. Port Orchard Waterfront Alliance (POWA) Update – Shelby Nelson and Sarah Butler, Board Members

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>
09/23	10:00 am	*Commission Regular Business Meeting - Hybrid
09/25	10:00 am	Puget Sound Regional Council (PSRC) Executive Board
10/08	1:00 pm	*SR3 Gorst Area Planning and Environmental Linkages (PEL) Executive Advisory Group (EAG)
10/10	9:00 am	Kitsap Regional Coordinating Council (KRCC) Executive Board Retreat
10/14	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

M I N U T E S

September 9, 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~~ (Excused)

Staff Members

Jim Rothlin	Cole Barnes
Arne Bakker	Ginger Waye
Aaron Schielke	Stephanie Frame
James Goodman	Anne Montgomery, Atty
Kathy Garcia	

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 BOZEMAN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 2-0

Consent Items

- A. Minutes of the regular business meeting of August 26, 2025.
- B. Payment of checks #902971 and #902972 through #902975 and #902976 through #902979 and #902980 and #902981 through #902985 and #87049 through #87069 and #E02835 through #E02854 from the General Fund for \$278,223.13. VOID Ck #85887.
- C. Excuse Commissioner Strakeljahn's absence due to personal travel.

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 2-0

Information Items - None

Citizen Comments - None

Action Items

1. Bid Authorization for Bremerton National Airport Maintenance Shop & Vehicle Wash Area Oil-Water Separator Project
Presented by Cole Barnes, Airport Manager

Following presentation and after questions/comments were addressed:

It was moved by BOZEMAN, seconded by ANDERSON to:

Authorize Port staff to call for bids for the construction and installation of the oil-water separator at the Airport Maintenance Shop and Vehicle Wash area.

MOTION CARRIES, 2-0

Staff Reports

Jim Rothlin, Chief Executive Officer, reported on the following:

- Employee Milestones
 - Janell Wheeler, Marina Customer Service Specialist, achieving her 3rd anniversary on September 7.
 - Tami Brackenbury, Marina Administrative Specialist, marking her 4th anniversary on September 27.
 - Kathy Garcia, Marina Operations Manager, achieving her 24th year of employment on September 17.
 - Mike Lozier, Port Maintenance II, commemorating his 28th anniversary on September 16.
- Harbor Events
 - Blackberry Festival on the Bremerton waterfront over Labor Day weekend and its positive impact on Bremerton Marina.
 - Port Orchard Night Market which is holding its final night market of the season on September 13.
- Project status updates on:
 - Airport Feasibility Study
 - Economic Impact Study
 - Arne Bakker, COO, provided an update on Inventech Marine Solution's new building construction
- Status of hiring process for new Director of Marinas.

Commission Reports / New Business

Commissioner Bozeman

- Noted he is a member of the Olympic College Healthcare Expansion Steering Committee, and reported on their recent meeting which led to great brainstorming on the development of the new health science campus.
- Attended the Seattle Waterfront Park grand opening and commented on how it reminded him of how government can still do big things although he is not finding those big bold ideas in this community right now.

Commissioner Anderson

- Attended the 2025 Cruisin' Sunday car show at Christian Life Center in Port Orchard which is a great community event.
- Reported on the recent Port Orchard Economic Development & Tourism Committee meeting during which there was discussion on a potential multifamily tax exemption to encourage more development and housing.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 10:38 a.m.

Submitted,

Approved,

Jim Rothlin
Chief Executive Officer
September 18, 2025

Axel Strakeljahn
Commission Secretary
September 23, 2025