

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

M I N U T E S

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

<u>Commissioners</u>	<u>Staff Members</u>
Gary Anderson	Jim Rothlin
Cary Bozeman	Arne Bakker
Axel Strakeljahn	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,



Jim Rothlin
Chief Executive Officer
June 19, 2025

Approved,



Axel Strakeljahn
Commission Secretary
June 24, 2025

**Port of Bremerton, Commission Meeting
Public Sign-In Sheet
Date: June 24, 2025**