

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 11, 2019
10:00 AM

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

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Stokes called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by STOKES, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of May 28, 2019.
- B. Payment of checks #901016 and #901017 and #901018 through #901019 and #79582 from the General Fund for \$18,202.62; #79581 from the Construction Fund for \$1,050.00.
- C. Excuse Commissioner Axel Strakeljahn's absence as he is out of country on Port business.

It was moved by BOZEMAN, seconded by STOKES to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Freedom Boat Club Bremerton Update – Shawn Ottenbreit, Owner

Utilizing a PowerPoint presentation, Mr. Ottenbreit provided Bremerton and state-wide updates on Freedom Boat Club (FBC) calling attention to the fact that, nationally, FBC is purchasing more boats from local boat manufacturer, Defiance Boats. He detailed sizes and models of boats. He highlighted and discussed the following:

- Benefits of being a member of Freedom Boat Club which is an alternative to boat ownership
- Six clubs are located across Puget Sound and Lake Washington; he and his wife own three in Bremerton, Tacoma, and Olympia and a separate owner has the other three
- FBC offers the only Reciprocal Boating Access Program making boating available in 190+ clubs in 31 states, Canada and France
- Club Activity – detail on boating trips; fuel purchased; boat purchases; hosted FBC owners and CEO at a three-day conference; purchase by Brunswick
- Growth considerations including the City's parking issue downtown
- Activities of FBC over the last year

He responded to questions and comments from the Board who congratulated him on FBC Bremerton's success.

2. Human Resources Report – Deborah Howard, HR Specialist

Ms. Howard provided her history in human resources and described the process of her coming on board as a consultant to assist the Port with HR services. A few of the items she is already working on is implementing required training opportunities for employees, some of which has already been completed, and streamlining the procedure for new employee orientations. She responded to questions from the Board and Commissioner Bozeman remarked he appreciates this approach to keep the Port as risk-free as possible.

3. Bremerton Pilots Association (BPA) Youth Aviation Scholarship Award

Kevin Hurley, BPA's youth aviation scholarship liaison, introduced Danielle Hughes and presented her with a \$3,500 scholarship check for completing the program and receiving her private pilot certificate.

Ms. Hughes expressed her gratitude to the community for being so welcoming and supportive in helping her get to this final step. She communicated the background on why she wanted to become a pilot and on her future plans of receiving more training in Alaska and possibly staying in the charter end.

Doug Haughton, BPA President, stated he continues to be impressed with the high caliber of young people in the program and described the amount of hard work it is to get a private pilot license. He congratulated Ms. Hughes and wished her all the best in her future.

The Board congratulated Ms. Hughes and expressed their appreciation to BPA for all their efforts with the scholarship program which is a great service to the community.

Citizen Comments - None

Action Items - None

Commission New Business

Staff Reports

Jim Rothlin, Chief Executive Officer

- Discussed the Port's sponsorship of Leadership Kitsap and stated he will be attending the 2019 Leadership Kitsap graduation ceremony during which Commissioner Bozeman will be honored with receiving the 2019 Legacy Award.
- Will be part of a Port panel at an upcoming Commercial Real Estate Development Association (NAIOP) meeting. He reviewed the subject matter of the panel discussion.
- Made a presentation to Horizon Air; they have interest in the area mostly on the education side, but it is good to get out there and talk about what the Port is doing.
- In recognition of Kathy Garcia's award earlier this year from NW Yachting for Exemplary Marina Manager, he presented her with a plaque expressing the Port's appreciation for her outstanding success and her thankless hours of service at both marinas which, until recently, she did without the benefit of a Director. Ms. Garcia expressed her appreciation for the recognition stating it couldn't have been done without the team. The Board also conveyed their appreciation for Ms. Garcia's exceptional service.

Commission Reports

Commissioner Bozeman

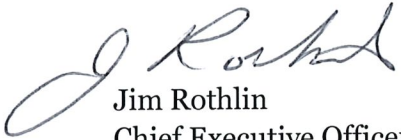
- Anxious to get started on the Economic Impact Study and intends to hold a community meeting at its completion in which the Port will share some of the information received.
- Received the good news at the last meeting that both marinas are full and recognized Ms. Garcia for her efforts in the monumental task of maintaining Bremerton Marina as a world class facility after the struggle of being opened during a very depressed time.
- In response to Commissioner Bozeman's questions, COO Fred Salisbury provided updates on the signage and south end hangar projects.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 10:53 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 5, 2019

Approved,



Axel Strakeljahn
Commission Secretary
July 9, 2019

