

PORT OF BREMERTON
BOARD OF COMMISSIONERS
SPECIAL MEETING
LEADERSHIP RETREAT

MINUTES

June 10-11, 2024

Brothers Conference Room
Alderbrook Resort
10 E Alderbrook Dr
Union, WA

Commissioners and Staff Present

Commissioners

Gary Anderson
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Arne Bakker
Jeremiah Wiley
James Goodman
Kathy Garcia

Cole Barnes
Erica Frame
Ginger Waye
Sophia Glass, Facilitator

Call to Order

The special Commission meeting was called to order at 1:00 p.m., Monday, June 10, 2024

- Welcome – Facilitator Sophie Glass
- Port Opportunities and Challenges – CEO Jim Rothlin
- Vision for the Port – Commissioners Anderson, Bozeman, and Strakeljahn
- Manager Updates
 - Industrial Park – Director, Facilities & Property Development James Goodman
 - Airport – Airport Manager Cole Barnes
 - Marina – Marina Operations Manager Kathy Garcia and COO Arne Bakker
 - Finance – CFO Jeremiah Wiley
 - Marketing – Marketing & Communications Coordinator Erica Filler
- Recap and Reevaluation of Project Priorities – CEO Rothlin and COO Bakker
- Planning for Day 2 – Brainstorm key topics and initiatives for further discussion

Adjourn Special Meeting to June 11

The meeting was adjourned on Monday at 4:45 p.m. until Tuesday, June 11, 2024 at 8:00 a.m. at the same location.

Reconvene Special Meeting – June 11


The June 10, 2024, special Commission meeting was reconvened at 8:00 a.m. on Tuesday, June 11, 2024.

- Refresh from June 10
- Key Port Topics – Commission discussion on key topics and initiatives

Adjournment

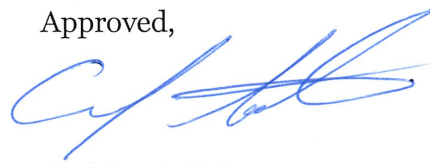
The special Commission meeting was adjourned at 11:50 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 20, 2024

Approved,



Axel Strakeljahn
Commission Secretary
June 25, 2024