

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**

**MINUTES**

January 22, 2020  
10:00 AM

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

**Call to Order**

President Bozeman called the special meeting to order at 10:00 a.m. and led the pledge of allegiance.

**Commissioners and Staff Present**

Commissioners

Cary Bozeman  
Axel Strakeljahn  
Gary Anderson

Staff Members

Jim Rothlin  
Fred Salisbury  
Sherman Hu

Arne Bakker  
Ginger Waye  
Anne Montgomery, Atty

**Discussion Items**

1. Open Public Meetings Act (OPMA)

Commissioner Bozeman remarked that the public could have perceived that an OPMA violation may have occurred at a recent meeting of the Kitsap Public Facilities District in which two of the Port's commissioners were present. Because the Commission's desire is to operate in a transparent manner, legal counsel was asked to provide a refresher on the OPMA.

Port Attorney Anne Montgomery provided a review of the OPMA stating it is important to remember the definition of a meeting as she described and quoted from RCW 42.30.020. She detailed "best practices" and reminded the Board to continue with current best practice of letting Port staff know in advance if two or more commissioners plan to attend or more importantly speak at a Port-related event.

2. Kitsap Public Facilities District (KPFDD) Meeting

Commissioner Bozeman commented that he attended the KPFDD meeting to request consideration of funding for the STEM (science, technology, engineering and math) training center and the EVOC (emergency vehicle operator course) training center which

are encompassed as a separate, public venture in the Circuit of the Northwest request presented at previous meetings. During that presentation, he stated he believed the Port would be willing to bond against any money provided. There was Board discussion on the bonding process and, even though formal action has not been taken, each commissioner individually acknowledged they are supportive of the idea of bonding. There was consensus to begin moving toward formal approval should the opportunity present itself from KPF.

**Action Item**

1. Bid Authorization for the Lighting, Signage, NAVAIDS, and Electrical Improvements Project – AIP 3-53-0007-033-2019

*Presented by Fred Salisbury, Chief Operations Officer*

Following presentation and discussion;

**It was moved by STRAKELJAHN, seconded by ANDERSON to:**

Authorize Port staff to go to bid for the Lighting, Signage, NAVAIDS & Electrical Improvements Project.

**MOTION CARRIES, 3-0**

**Adjournment**

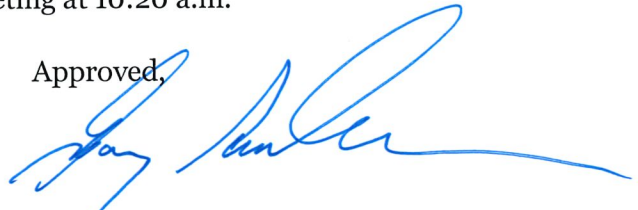
President Bozeman adjourned the special meeting at 10:20 a.m.

Submitted,

Approved,



Jim Rothlin  
Chief Executive Officer  
February 6, 2020



Gary Anderson  
Commission Secretary  
February 11, 2020