



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023
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Commissioners:

Fred Perkins
Bob Kalmbach
Jack Bailey

April 25, 2017

CALL TO ORDER

Commissioner Fred Perkins called the special meeting to order at 5:00 PM. In attendance were Commissioner Bob Kalmbach, Commissioner Jack Bailey, Port Manager Jerry Rowland, Maintenance Supervisor Matt Appleton and SEALASKA representative John Piccone.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Bob Kalmbach made a motion to approve the agenda as written. Jack Bailey seconded the motion and it was approved unanimously.

REVIEW PERSONNEL REQUIREMENTS AND RESPONSIBILITIES

Jerry Rowland stated that since the next two resolutions were administrative only, they could be voted on with just one reading if the commission chose to do so.

Jerry Rowland reviewed Resolution 17-08 which modified Delegation of Authority. It added Interim Port Manager Authority and Contract Specialist Authority. Fred Perkins asked if the Port Attorney, John Mitchell had reviewed this resolution. Jerry Rowland replied yes, with no issues. Jack Bailey made a motion that since this was a pressing and time sensitive issue, this reading should be considered the second reading and approved at this meeting. Bob Kalmbach seconded the motion and it was approved unanimously.

Jerry Rowland reviewed Resolution 17-09 which delegated an interim Port Manager. Jack Bailey moved to consider this the second reading and adopt this resolution at this meeting. Bob Kalmbach seconded the motion and it was approved unanimously. Matt Appleton was congratulated as the choice of interim Port Manager.

REVIEW PIER 'B' EXPENDITURES

Jerry Rowland reviewed the planned expenditures for the replacement of Pier 'B' and requested authorization to purchase up to \$75,000 of supplies and material needed. Bob Kalmbach made a motion to allow the Port Manager to expend up to \$75,000 for purchase of materials as outlined by the expenditures presented. Jack Bailey seconded the motion and it passed unanimously.

SUQUAMISH TRIBE LETTER OF MOORAGE AGREEMENT



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Jerry Rowland presented the letter sent by Suquamish Tribe Attorney and the response letter by the Port Attorney, John Mitchell. The two were compared and it was decided the Tribe letter was acceptable as is with one minor change in paragraph 4. The President of the Commission cannot make a decision in arbitration without the rest of the board agreeing. Therefor the words "and the President of" were lined out and initialed by all Commissioners. All the commissioners signed the Suquamish Tribe Letter and gave it to John Piccone to present to the Suquamish Tribe.

CLOSE MEETING/ADJOURN

Commissioner Fred Perkins adjourned the meeting at 5:50 PM

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary