



Port of Brownsville

Minutes of Meeting

13 June 2012

CALL TO ORDER

Commissioner Bob Kalmbach called the regular session of the meeting to order at 7:04 PM. In attendance were Commissioner Jack Bailey, Commissioner Allen Miller, Port Manager Jerry Rowland, Assistant Port Manager Gregg Faulkner, Port Attorney John Mitchell and Port Accountant Dennis Bryan.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Motion made to approve agenda as written. Motion seconded and approved unanimously.

APPROVAL OF CONSENT AGENDA

Motion made by Allen Miller to approve consent agenda. Consent agenda includes the 9 May 2012 regular meeting minutes, 15 May 2012 Study Session Minutes, 24 May 2012 Special Meeting Minutes, vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, which have been recorded on a listing and have been made available to the public. Those vouchers approved for payment are included in the audited and certified list and further described as follows: June 2012 Special General Fund Voucher number 27538 for a total amount of \$38,720.81, June 2012 General Fund voucher, numbers 27539 through 27611 for a total amount of \$250,266.76 Also approved for payment was June Electronic Voucher, numbers 2012-48 through 2012-56 for a total amount of \$15,877.33
Motion seconded and approved unanimously.

PUBLIC COMMENT FOR ITEMS NOT LISTED ON AGENDA

None

PRESENTATION TO OR BY THE BOARD

None

FINANCIAL REPORTS

Port Accountant Dennis Bryan presented the May 2012 end of month reports.
Balance as of the end of May 2012 is \$1,508,888.85.



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With Fuel		Without Fuel
Operating Revenue	Under Budget by 12 %	Over Budget by 2.2%
Non-operating Revenue	Even to Budget	Even to Budget
Operating Expenses	Under by 12%	Over budget by 5.4.%
Non-operating Expenses	Even to Budget	Even to Budget
Capital Improvements	Even to Budget	Even to Budget
Bond Payments	Even to Budget	Even to Budget

INFORMATION, STAFF AND COMMITTEE REPORTS

- a. Manager Report – Attached. Bob Kalmbach asked if the savings from the sewer charges being reduced would be reflected in the billing. Jerry Rowland stated that it would be re-evaluated and the savings would be passed on.
- b. Commissioners Report – Jack Bailey thanked everyone for the sympathy cards he received concerning his mother. He will be returning to attend to the estate but will be back by the next commissioners meeting. He plans on attending the WPPA Commissioner’s seminar on July 22nd through the 24th. He urged the other commissioners to attend this seminar. Bob Kalmbach replied that he was trying to arrange his schedule so he could attend.

Allen Miller reported on his attendance of the WPPA Spring Meeting in Spokane. He reported that China wants to purchase the low sulfur coal that the United States has in significant amounts. The environmentalists are against this since burning that type of coal will result in possible air pollution which could affect United States air. Delivery is the also a problem since there has to be a port at both locations to handle the transfer. He announced that the President of WPPA is retiring and the association will be trying to fill that position. He noted that the WPPA President has done a good job. Jack Bailey stated that transferring coal is a problem even by train. The dust is a big problem and eventually the air pollution will be a major problem.

- c. Standing Committee Report –BAD VIII

Jerry Rowland announced that the event coordinator was unable to attend so he was reporting on this committee. The first BAD VIII meeting was held on Wednesday 30 May. The Yacht Club has agreed to collect the funds from BAD and write the checks to the four schools.

COSTCO could not or would not donate any hamburgers or hot dogs. However, so far there have been individual donations collected of \$300.00 towards the purchase of food with \$100.00 pledged. Bob Kalmbach stated the yacht club has donated \$200 and he was donating \$100. Jerry announced that If anyone else would like to donate, the committee will be glad to accept the donation.

The committee is considering adding a dunk tank this year. This would cost the individual tossing the balls as opposed to being free. The Port Manager said he had volunteered to sit in the tank as long as he could wear his wet suit.

The next meeting is scheduled for 27 June at 6:00 PM.

OLD BUSINESS



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- a. Resolution 12-03 Revised Personnel Policy Manual. This motion modifies the amount of health insurance the Port will pay for family members. It will not change the amount paid by the Port for the Port employees. Motion to approve resolution 12-03, motion seconded and approved unanimously.

NEW BUSINESS

- a. Resolution 12-07 Contracting Indebtedness LTGO Bonds. This is the official resolution written by Foster Pepper PLLC, the bonding attorneys. This is the first reading and it will need to be signed at the special meeting on Monday 18 June. The commissioners will also need to sign the purchase agreement that Jim Blumenthal will bring with him to the June 18th meeting. Dennis Bryan noted that Section 3 of the resolution has to be completed by then.
Jerry Rowland announced that the Port has received a AA rating with an added highly stable note from Standard and Poors.

PUBLIC COMMENT

Jerry Rowland said that in the newsletter for June, there is information and pictures about the boat that burned and was totaled. It is now been towed out of the Port. He also added there is correspondence from the Port of Seattle. Bill Bryant from the Port of Seattle has asked all Ports to join in on the restoration of the Puget Sound. Jack Bailey added that the idea was to do things in Puget Sound that have a major impact on the quality of the water, including the pocket estuaries. Bob Kalmbach stated he thought it may be best to wait and watch what happens with other organizations.

EXECUTIVE SESSION

None

CLOSE MEETING / ADJOURN

Commissioner Allen Miller made a motion to adjourn, Commissioner Jack Bailey seconded. Motion passed unanimously. Meeting adjourned at 7:45 P.M.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary