



Meeting Minutes

Special Meeting

Port of Brownsville Commission

Wednesday, December 21, 2023, 6:00 PM

9756 Ogle Rd, Bremerton, WA 98311

And VIA ZOOM

1. Open Meeting / Call to Order
Commissioner Messing calls meeting order.
2. Pledge of Allegiance
3. Approval of Agenda
Commissioner Nye made motion; Commissioner McEwan seconded. All ayes and no opposition.
4. Approval of Consent Agenda
Commissioner Messing all listed under Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If a separate discussion by a commissioner is desired, that item may be removed from the Consent Agenda and placed under New Business.
 - a. Approval of September 21, 2023, & September 27, 2023, Meeting Minutes. Commissioner Messing made a motion to accept agenda as written. Commissioner McEwan seconded the motion. All ayes and no opposition.
 - b. The following checks and electronic payments are approved for payment: No financials for this meeting.

Accounts Payable:

Voucher Numbers	N/A	N/A
Electronic Payments	9/16/2023 – 10/11/2023	<u>N/A</u>
	Total Accounts Payable	<u>N/A</u>

Payroll & Payroll Liabilities:

Voucher Numbers	-----	\$-----
Electronic Payments	9/16/2023 – 10/11/2023	<u>N/A</u>
	Total Payroll & Payroll Liabilities	<u>N/A</u>

Total General Fund checks and electronic payments in the amount of N/A

5. Public Comment
 - a. Citizen Comments for items not listed on this agenda.

Larry Gorman: What caused moratorium for Denizens? How long will it be in play? What steps are needed to remove it? We should be maximizing revenue and the fees alone for Denizens if we had a full grouping of thirty-two would almost cover the \$100,000 deficit.

Wes Parsons – This is a tough gig while Thursday night football is on.

6. Presentation to or by the Board
 - a. (None)
7. Financial Reports
 - a. Financial Picture N/A
8. Information, Staff, and Committee Reports
 - a. Manager's Report

Port Manager Dally: No rentals at this time. Fuel system needs pressure testing to proceed with DOE inspection. Maintenance has made the following changes: Handling electrical issues, replacing plugs and faucets, and moving Kiosk to the end of the East Breakwater. Kat has been updating accounts and balances for January 1st, 2024.

b. Commissioners Report

- Commissioner McEwan: Respond to moratorium in the future.

9. Old Business

a. CERB Update

Port Manager Dally: They are wrapping the Existing Conditions Report and once final it will be presented. After the process for redevelopment will be reviewed.

Commissioner McEwan: Will we have input on those discussions?

Port Manager Dally: They will have an idea who to speak to and then we will have input.

Commissioners: All agreed they would like to be apart if possible.

RCO Update

Port Manager Dally: Kiosks and covers are installed. RCO plaques to be installed in the coming week at the latest. Extension for grant was approved and we have until end of 2024 to resolve security lights and internet.

10. New Business

Security (Not on original Agenda)

Commissioner Messing addressed Safe Security Contract in front of commissioners advising 3-year contract option going forward at a locked in rate. Terms negotiated and agreed if the security company agrees to 1 year term locked with stipulated termination of contract for convenience or default.

Commissioner Messing opens discussion to attendees.

Frank Dalton: Goes over lack of consequences for the acts he has witnessed or had happened to him.

Jack Bailey: Advised him that he negotiated the previous contract and that we have used it for several years. Further adds that timing on this is critical and prefers people patrols versus cameras.

Wes Parsons: Asks if we have researched other companies including one called BlueTEC.

Port Manager Dally: We have had bids to five other companies with no reply.

Wes: I will have them contact you.

Larry Gorman: We have spoken to Commissioner McEwan on cameras and those challenges. He then goes over costs involved with it and the use of fake cameras versus fully installed.

Port Manager Dally: Advises about the door on the Yacht club being unlocked.

Commissioners go over security and incidents that have happened in the past.

a. Commission Meeting Dates for 2024

Preliminary dates. 1/10 2/14 3/13 4/10 5/15 6/12 7/10 8/14 9/11 10/09 11/13 12/11

Commissioner McEwan: Request amendment to by to attend via Zoom as well as in person so he can meet all requirements. Requested to adjust meeting dates the following month for a resolution.

b. Thomas Demick Electrical charges for His Boathouse

Upon discussion of the situation. Judgement is deferred to Port Manager Dally.

c. Brian McCormick Late Fee

Upon discussion of the situation. Judgement is deferred to Port Manager Dally.

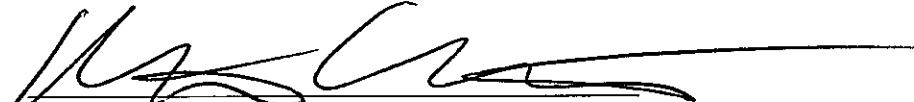
11. Public Comment None

12. Executive Session

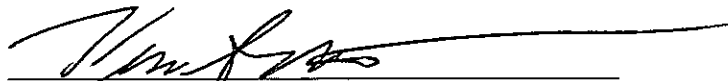
a. (None)

13. Close Meeting / Adjourn

Commissioner Messing adjourns meeting at 7:30PM PST



President / Commissioner



Secretary / Commissioner

Treasurer / Commissioner