

**AGENDA**

Special Meeting

Port of Brownsville Commission

Wednesday November 18th, 2024 at 6:00 PM

9756 Ogle Rd, Bremerton, WA 98311

And VIA ZOOM

1. Open Meeting / Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda

All matters listed under the Consent Agenda have been distributed to each member of the Commission for reading and study, are 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.

* 1. Meeting Minutes from November 2024
  2. The following checks and electronic payments are approved for payment:

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| --- | --- | --- |
| The following payments and checks are approved for payment from the Port's General Fund: | | |
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| Payroll Checks |  | $3,135.54 |
| Payroll Direct Deposit |  | $18,985.54 |
| Payroll Liabilities |  | $ 35,025.09 |
| Electronic Funds |  | $280,715.47 |
| Accounts Payable Checks 51490-51535 | | $150,065.21 |
|  |  |  |
| For a Total Accounts Payable of: | | $465,805.77 |

1. Citizen Comments for items not listed on this agenda. LIMITED TO 3 MINUTES
2. Appointment of Commission Positions
3. Presentation to the Board
   1. None
4. Information, Staff, and Committee Reports
   1. Manager’s Report
   2. Maintenance Report
5. Old Business
   1. Fiber Installation
   2. Heat Pumps
   3. 24-30 Approval of Rules & Regulations of Port of Brownsville
   4. 24-31 Extension of Clarke Whitney Contract 1 year to end on December 31, 2025
   5. RFA Commission to take action by selecting a CERB option to move forward with for Maul Foster Alongi.
   6. 24-32 PRA Policy
6. New Business
   1. 24-34 2025 Commission Meeting Dates
   2. Security Contract/Bid Evaluation.
      1. 24-35 Approval of Contract for Security Services.
7. Public Comment for items listed on the Agenda. No response from the Port during this period.
8. Executive Session
   1. The Commission will now adjourn into an executive session to consider the minimum price at which real estate will be offered for sale or lease – RCW 42.30.110(1)(c)
9. Close Meeting / Adjourn