



# Meeting Minutes

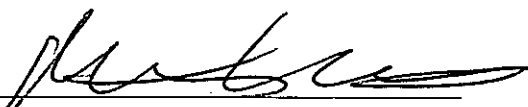
Special Meeting

Port of Brownsville Commission


Wednesday August 27th, 2024 at 5:00 PM

9756 Ogle Rd, Bremerton, WA 98311

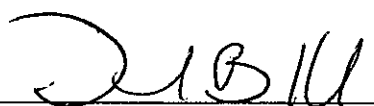
1. Open Meeting / Call to Order
  - a. Commissioner McEwan called the Meeting to order
2. Approval of Agenda Commissioner McEwan made a motion to approve the agenda as written with the addition of Larry Gorman's presentation to the board Commissioner Kieta Seconded it, 2 aye 0 nay Commissioner Messing entered late
3. Larry Gorman presented his credentials as former CalPoly Professor as well as his forecasting model, as well as his issues with the budget.
4. 2025 Tariff
  - a. Review of Moorage Rates
    - i. Discussion of In-District Rates to bring alignment with many Municipal Ports and streamline staff time. Offering In-district discount vs rate.
    - ii. Discussion of no 2025 increase at this time.
  - b. Review of Rental Facility Rates
    - i. Discussion In-District Rates to bring alignment with many Municipal Ports and streamline staff time. Offering In-district discount vs rate.
    - ii. Discussion of no 2025 increase at this time.
5. 2025 Budget
  - a. Due to Commissioner McEwan's time constraint, a quick review of the budget totals, Ordinary Income and Cost of Goods Sold to provide the Commissioners and how to properly read the budget prior to the next meeting.
    - i. Review of Totals
    - ii. Review of Ordinary Income
    - iii. Review of Cost of Goods Sold
6. Set next Meeting
  - a. Meeting set for 9.3.2024 at 5:00pm
7. Public Comment for items listed on the Agenda. No response from the Port during this period
  - a. Larry Gorman encouraged the commission to very carefully consider the options in front of them and reiterated the fact that our budget has been calculated incorrectly.
  - b. Wes Parsons, would encourage the commissions to listen to Larry as he has a PhD in this stuff, he is offering his services for free, and the port should take advantage of it.
8. Close Meeting / Adjourn
  - a. Commissioner Messing Adjourned the meeting at 6:37pm

  
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Commissioner

  
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Commissioner

  
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Commissioner