



Agenda & Notice

Special Meeting

Port of Brownsville Commission

Thursday April 17, 2025, at 6:00pm

9756 Ogle Rd, Bremerton, WA 98311

The Board of Commissioners of the Port of Brownsville will hold a Special Commission Meeting on the date and time stated above at the location described above in the Commission Room at 9756 Ogle Rd. for the purpose of conducting, considering, and/or acting on the items listed below:

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.

- a. Meeting Minutes from March 19, 2025 Regular meeting & March 26, 2025 Special meeting
- b. The following checks and electronic payments are approved for payment:

The following payments and checks are approved for payment from the Port's General Fund:

Payroll	\$26,689.33
Payroll Liabilities	\$13,745.49
Electronic Funds	\$13,408.74
Accounts Payable Checks	\$63,981.62
CHECK NUMBERS 51683-51707	

For a Total Accounts Payable of: \$117,557.08

5. Citizen Comments for items not listed on this agenda. LIMITED TO 3 MINUTES
6. Presentation to/from the Board
 - a. Commissioner McEwan
7. Information, Staff, and Committee Reports
 - a. Manager's Report
 - b. Maintenance Report
8. Old Business
 - a. Resolution 25-08 Delegation of Authority
9. New Business
 - a. Resolution 25-09 Yacht Club License
 - b. Resolution 25-10 Amending the Personnel Policy
 - c. Lease of Cottage
10. Public Comment for items listed on the Agenda. **No response from the Port during this period.**
11. Executive Session
 - a. To Discuss with Port Legal Counsel Litigation and/or potential litigation including legal risks of a proposed action or practice under RCW 42.30.110(1)(i)
 - b. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price under RCW 42.30.110(1)(i)
 - c. To review the performance of a public employee RCW 42.30.110(1)(g).
12. Close Meeting / Adjourn