



AGENDA

Regular Meeting

Port of Brownsville Commission

Wednesday May 21, 2025 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.

- a. Meeting Minutes from April 17, 2025 & April 24, 2025
- 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	\$25,572.59
Payroll Liabilities	\$13,174.49
Electronic Funds	\$47,616.49
Accounts Payable Checks	\$160,040.87
CHECK NUMBERS 51708-51746	

For a Total Accounts Payable of: \$246,404.44

5. Citizen Comments for items not listed on this agenda. LIMITED TO 3 MINUTES
6. Presentation to/from the Board
7. Information, Staff, and Committee Reports
 - a. Manager's Report
 - b. Maintenance Report
8. Old Business
 - a. Resolution 25-08 Delegation of Authority
 - b. Resolution 25-09 Yacht Club License
 - c. Resolution 25-10 Amending the Personnel Policy
9. New Business
 - a. RFA Diving, Cleaning, & Repair of Docks and Breakwater
 - b. RFA RV Rules & Policy
 - c. 25-11 Vessels under RCW 53.08.320
 - d. 25-12 Update of 2025 Tariff
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).
12. Consideration of settlement of Kitsap Superior Court Cause No. 25-2-00598-18.
13. Close Meeting / Adjourn