

VIRTUAL & IN-PERSON MEETING

Poulsbo Port District – Port Commission
Poulsbo Marina – 18809 Front Street
Multi-Purpose Building on ‘E’ Dock

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	June 10, 2022
Recorder	Cassidy Conners	Start Time	11:00 AM
Commission Chair	Jamie Green	End Time	12:00 PM
Commission Members	Thomas Rose, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr., Peter Ruffatto, Attorney		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL REPRESENTING THE PORT LITIGATION OR POTENTIAL LITIGATION - RCW 42.30.110(1)(I)	<p>The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110(1)(i).</p> <p>The executive session is expected to last 60 minutes. Executive sessions are not open to the public.</p> <p>After the executive session the Commission will reconvene to the public portion of the commission meeting.</p>
3.	COMMISSIONER COMMENTS	
4.	ADJOURN	

<https://us02web.zoom.us/j/82064771842>

Meeting ID: 820 6477 1842

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The Port of Poulsbo provides a time for citizen input during, ‘Public Comments.’ Please limit yourself to three (3) minutes per person. If you wish to address the Commission, please speak clearly. The Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. The Board will address public comments during ‘New Business Items – public comments.’ If you wish to attend the Commission meeting and require physical accommodations in order to do so, please call (360) 779-9905 by 9 a.m. the day of the meeting.

VIRTUAL & IN-PERSON MEETING

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