

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

<b>Subject</b>	<b>*Remote &amp; In-Person* Regular Meeting Agenda</b>	<b>Date</b>	<b>October 6, 2022</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>7:00 PM</b>
<b>Commission Chair</b>	<b>Jamie Green</b>	<b>End Time</b>	<b>9:00 PM</b>
<b>Commission Members</b>	<b>Thomas Rose, Mark Singer</b>		
<b>Staff Present</b>	<b>Eugene Madayag, Port Manager; Carol Tripp, Port Accountant; Peter Ruffatto, Port Counsel</b>		

<b>AGENDA</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>Executive Session – To discuss with legal counsel representing the Port litigation or potential litigation – RCW 42.30.110(1)(i).</b>	<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 <b>30 minutes</b>. 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. It is anticipated that the Commission will not take final action in the public portion of the meeting.</p>
<b>2.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>3.</b>	<b>PUBLIC COMMENTS (limit of 3 minutes)</b>	
<b>4.</b>	<b>POULSBO BOATER’S ASSOCIATION REPORT</b>	
<b>5.</b>	<p><b>CONSENT AGENDA ITEMS</b> (Next Res: 2022-13) All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine and will be enacted by one motion of the commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request.</p> <p><b>A. Approve meeting minutes of: 9/15/22; 9/27/22; 9/28/22</b></p> <p><b>B. Warrants: 17923 – 17949, P13408 – P13421, 9/25/22 EFT, 9/30/22 EFT in the amount of \$1,163,140.78.</b></p> <p><b>C. Resolutions: 2022-10 – Final Budget 2023</b> 2022-11 – 2023 Port Tariff 2022-12 – 2023 Tax Levy</p>	

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 step up to the podium and 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.

<b>6.</b>	<b>OLD BUSINESS ITEMS</b>	
	<b>A.</b> Breakwater Updates	
	<b>B.</b> Final Budget – Carol Tripp, Port Accountant	
	<b>C.</b> Boathouse Upgrades	
<b>7.</b>	<b>NEW BUSINESS ITEMS</b>	
	<b>A.</b> Commissioner Responses to public comments/discussions	
	<b>B.</b> Manager’s Report	
<b>8.</b>	<b>PUBLIC COMMENT &amp; REQUESTS FOR FUTURE AGENDA ITEMS</b>	
<b>9.</b>	<b>EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110(1)(g)</b>	<p>The commission will now adjourn into an executive session to evaluate the performance of a public employee pursuant to RCW 42.30.110(1)(g).</p> <p>The executive session is expected to last <b>30 minutes</b>. 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. It is anticipated that the Commission will not take final action in the public portion of the meeting.</p>
<b>9.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>10.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/86257421293>

Meeting ID: 862 5742 1293

One tap mobile

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