

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

<b>Subject</b>	<b>*Remote &amp; In-Person* Special Meeting Agenda</b>	<b>Date</b>	<b>September 27, 2022</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>10:00 AM</b>
<b>Commission Chair</b>	<b>Jamie Green</b>	<b>End Time</b>	<b>11:00 AM</b>
<b>Commission Members</b>	<b>Thomas Rose, Mark Singer</b>		
<b>Staff Present</b>	<b>Eugene Madayag, Port Manager; Carol Tripp, Port Accountant; John Piccone, P.E.</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>COMMISSIONER COMMENTS</b>	
<b>3.</b>	<b>NEW BUSINESS ITEMS</b>	
	A. Preliminary Budget 2023	
	B. Comprehensive Plan – Capital Improvements	
<b>4.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/86411387150>

Meeting ID: 864 1138 7150

One tap mobile

+12532158782,,83946997646# US (Tacoma)

+13462487799,,83946997646# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

**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.**