

VIRTUAL MEETING VIA ZOOM

Poulsbo Port District – Port Commission

~~Poulsbo Marina – 18809 Front Street~~

~~Multi-Purpose Building on 'E' Dock~~

Subject	*REMOTE* Special Meeting Agenda	Date	December 8, 2020
Recorder	Cassidy Connors	Start Time	11:00 AM
Commission Chair	Thomas Rose	End Time	12:30 PM
Commission Members	Mark Singer, Jamie Green		
Staff Present	Carol Tripp, Port Accountant & Mgr.		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – 42.30.110(1)(b) – Consider the selection of a site or the acquisition of real estate by lease or purchase.	
3.	COMMISSIONER COMMENTS	
	ADJOURN	

Meeting ID: 849 1472 7890

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Find your local number: <https://us02web.zoom.us/j/84914727890>

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.

PORT OF POULSBO
REMOTE SPECIAL MEETING MINUTES
DECEMBER 8, 2020
11:00 AM

Present: Commissioner Singer, Commissioner Green, Commissioner Rose, Port Accountant Carol Tripp, Melanie Winnett – Harbormaster, John Piccone

Call to Order 11:00am

Executive Session

Commissioner Rose said the meeting will enter executive session for consideration of selection of site or acquisition of real estate by lease or purchase according to RCW 42.30.110, Paragraph 1, Subsection B. Executive session is expected to take 60 minutes. A decision may be made.

Meeting entered Executive Session at 11:02am

Meeting called back to order at 11:35am

Commissioner Rose said there is a motion on the table to authorize, at the recommendation from Mr. Piccone and Port Accountant Tripp, to authorize action to draft a revision to the tidelands lease and to further authorize that to be communicated to the City of Poulsbo our preference to initiate transference of upland waters and shoreline management instead of having them leased.


Motion: Move to approve a draft revised tideland lease with the Port preference to transfer upland tidelands to the Port

Moved by: Commissioner Green **Seconded by:** Commissioner Singer

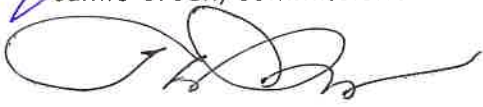
Motion passed unanimously.

Final Adjournment 11:38am.

Mark Singer, Commissioner



Jamie Green, Commissioner



Thomas Rose, Commissioner