

# VIRTUAL MEETING VIA ZOOM

## Poulsbo Port District – Port Commission

Subject	*REMOTE* Special Meeting Agenda	Date	December 6, 2021
Recorder	Cassidy Conners	Start Time	10:00 AM
Commission Chair	Thomas Rose	End Time	11:00 AM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr.		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	<p>EXECUTIVE SESSION – 42.30.110(1)(i)(iii)– The Commission will now adjourn into an executive session to discuss legal risks and potential litigation pursuant to RCW 42.30.110(1)(i)(iii).</p> <p>The executive session is expected to last 30 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> <p>It is anticipated that the Commission may take final action in the public portion of the meeting.</p>	
3.	<p>OPEN PUBLIC MEETING</p> <ol style="list-style-type: none"><li>1. Resolution 2021-16 declaring an emergency under RCW 39.04.280 and waiving competitive bidding requirements</li><li>2. Resolution 2021-15 approving certain expenditures for reimbursement from the proceeds of debt to be issued in the future</li></ol>	
4.	ADJOURN	

<https://us02web.zoom.us/j/81411867470>

Meeting ID: 814 1186 7470

One tap mobile

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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.

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