

# VIRTUAL MEETING VIA ZOOM

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

<b>Subject</b>	<b>*REMOTE* Special Meeting Agenda</b>	<b>Date</b>	<b>September 11, 2020</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>9:30 AM</b>
<b>Commission Chair</b>	<b>Mark Singer</b>	<b>End Time</b>	<b>10:30 AM</b>
<b>Commission Members</b>	<b>Jamie Green</b>		
<b>Legal Counsel</b>	<b>Les Reardanz</b>		
<b>Staff Present</b>	<b>Carol Tripp, Port Accountant &amp; Mgr. - Melanie Winnett, Harbormaster,</b>		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	<b>CALL TO ORDER</b>	
2.	<b>EXECUTIVE SESSION – 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.</b>	
3.	<b>COMMISSIONER COMMENTS</b>	
	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/89165868464>

Meeting ID: 891 6586 8464

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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.**

PORT OF POULSBO  
\*REMOTE\* SPECIAL MEETING MINUTES  
SEPTEMBER 11, 2020  
9:30 AM

**Present:** Commissioner Singer, Commissioner Green, Port Attorney Les Reardanz, Port Accountant Tripp, Harbormaster Melanie Winnett

**CALL TO ORDER:**

Commissioner Singer called the meeting to order at 9:30. Commissioner Singer stated that the first candidate selected for vacant position #2 was unable to fulfill the role as Port Commissioner.

**RECESS TO EXECUTIVE SESSION:**

Recess to Executive Session at 9:33 AM for 15 minutes

Executive Session – 42.30.110(1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**RECONVENE TO SPECIAL MEETING: 9:48 AM**

**Commissioner Singer requests a 5-minute recess**

**RECONVENE TO SPECIAL MEETING: 9:53 AM**

**Motion:** Appoint Thomas Rose to current vacate Port of Poulsbo Port Commissioner seat #2

**Moved:** Commissioner Singer

**Seconded by:** Commissioner Green

**Action:** Pass 2 – 0

**Adjourn 10:00 AM**

  
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Mark Singer, Commissioner

  
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Jamie Green, Commissioner