

# VIRTUAL MEETING VIA ZOOM

## Poulsbo Port District – Port Commission

Subject	*REMOTE* Regular Meeting Agenda	Date	May 5, 2022
Recorder	Cassidy Conners	Start Time	6:00 PM
Commission Chair	Thomas Rose	End Time	9:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr., John Piccone P.E., Peter Ruffatto Port Attorney		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	<b>CALL TO ORDER</b>	
2.	<b>EXECUTIVE SESSION – Potential Litigation – RCW 42.30.110(1)(i)(iii)</b>	<p>The Commission will now adjourn into an executive session to discuss 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>
3.	<b>EXECUTIVE SESSION – Potential Litigation – RCW 42.30.110(1)(i)(iii) AND Complaints – RCW 42.30.110(1)(f)</b>	<p>The Commission will adjourn into a second executive session to evaluate complaints brought against a public employee pursuant to RCW 42.30.110(1)(f) and to discuss 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>
4.	<b>COMMISSIONER COMMENTS</b>	
5.	<b>PUBLIC COMMENTS (limit of 3 minutes)</b>	
6.	<b>POULSBO BOATER’S ASSOCIATION REPORT</b>	
7.	<b>CONSENT AGENDA ITEMS</b> (Next Res: 2022-08) 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. <b>A. Approve meeting minutes of: 4/21/22</b>	

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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	<b>B. Warrants: 17732 – 17740, P13273 – P13286, 4/29/22 EFT, 5/6/22 EFT in the amount of \$49,576.17.</b>	
<b>8.</b>	<b>OLD BUSINESS ITEMS</b>	
	<b>A. Breakwater Updates</b>	
<b>9.</b>	<b>NEW BUSINESS ITEMS</b>	
	<b>A. Commissioner responses to public comments/discussions</b>	
	<b>B. Accounting &amp; Manager’s Report</b>	
	<b>C. Boathouse Repairs</b>	
<b>10.</b>	<b>PUBLIC COMMENT &amp; REQUESTS FOR FUTURE AGENDA ITEMS</b>	
<b>11.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>12.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/88938045047>

Meeting ID: 889 3804 5047

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