

VIRTUAL MEETING VIA ZOOM

Poulsbo Port District – Port Commission

Subject	*REMOTE* Regular Meeting Agenda	Date	January 6, 2022
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Thomas Rose	End Time	9:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr.		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	SWEARING IN COMMISSIONERS: THOMAS ROSE, JAMIE GREEN	
3.	ELECTION OF CHAIRMAN	
4.	PUBLIC COMMENTS (limit of 3 minutes)	
5.	COMMISSIONER COMMENTS	
6.	POULSBO BOATER'S ASSOCIATION REPORT	
7.	CONSENT AGENDA ITEMS (Next Res: 2022-01) 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. A. Approve meeting minutes of: 12.16.21 B. Warrants: 17579 – 17586, PP13167 – P13175, P13176 – P13188, EFT 12/24/21, EFT 12/24/21, EFT 1/7/22, EFT 1/10/22 in the amount of \$69,527.82. C. Resolutions: 2021-18 – Uncollectible Accounts 12.16.2021 (AMENDED)	
8.	OLD BUSINESS ITEMS A. Breakwater Updates	
9.	NEW BUSINESS ITEMS A. Commissioner responses to public comments/discussions B. Confirmation of the Regular Meeting Schedule for 2022 C. Accounting & Manager's Report	
10.	PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS	
11.	COMMISSIONER COMMENTS	
12.	ADJOURN	

<https://us02web.zoom.us/j/85260987879>

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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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