

# VIRTUAL MEETING VIA ZOOM

## Poulsbo Port District – Port Commission

<b>Subject</b>	<b>*REMOTE* Special Meeting Agenda</b>	<b>Date</b>	<b>August 12, 2020</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>1:00 PM</b>
<b>Commission Chair</b>	<b>Mark Singer</b>	<b>End Time</b>	<b>2:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green</b>		
<b>Staff Present</b>	<b>Carol Tripp, Port Accountant &amp; Mgr. - Melanie Winnett, Harbormaster</b>		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – RCW 42.30.110(1)(G) To Evaluate the qualifications of an applicant for public employment	
3.	ADJOURN	

<https://us02web.zoom.us/j/83791759488>

Meeting ID: 837 9175 9488

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.

PORT OF POULSBO  
\*REMOTE\* SPECIAL MEETING MINUTES  
AUGUST 12, 2020  
1:00 PM

**Present:** Commissioner Singer, Commissioner Green, Port Accountant Carol Tripp, Melanie Winnett - Harbormaster

**Call to Order 1:00pm**

Commissioner Singer called the meeting into an executive session lasting one hour. A decision will not be made based on RCW 42.30.110 1-G to evaluate qualifications of an applicant for public employment.

Executive session was called at 1:01pm.



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Mark Singer, Commissioner



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Jamie Green, Commissioner

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Cassidy Conners, Recording Secretary (Not in Attendance)