

VIRTUAL MEETING VIA ZOOM

Poulsbo Port District – Port Commission

Poulsbo Marina – 18809 Front Street

Multi-Purpose Building on 'E' Dock

Subject	*REMOTE* Special Meeting Agenda	Date	January 11, 2021
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair	Thomas Rose	End Time	2:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr. - Melanie Winnett, Harbormaster		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	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.	
3.	COMMISSIONER COMMENTS	
	ADJOURN	

Join Zoom Meeting

<https://us02web.zoom.us/j/83141001280>

Meeting ID: 831 4100 1280

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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 POJLSBO
REMOTE SPECIAL MEETING MINUTES
JANUARY 11, 2021
1:00 PM

Present: Commissioner Singer, Commissioner Green, Commissioner Rose, Port Accountant Carol Tripp

Call to Order 1:00pm

Adjourn to Executive Session

The board will review performance of a public employee, RCW 42.30.110 Paragraph 1 Section G. The executive session is expected to last 60 minutes and is not open to the public. The Commission will reconvene, and no action is expected.

Reconvened into regular meeting 1:53pm

There were no additional comments and there were no actions taken.

Final Adjournment 1:54pm

Motion: Move to adjourn

Moved by: Commissioner Singer **Seconded by:** Commissioner Green

Motion passed unanimously.



Mark Singer, Commissioner



Jamie Green, Commissioner



Thomas Rose, Commissioner

Cassidy Connors, Recording Secretary (Not in Attendance)