

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

Subject	*HYBRID* Speical Meeting Agenda	Date	July 29, 2024
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair	Mark Singer	End Time	2:00 PM
Commission Members	Jamie Green, Jay Lawrence		
Staff Present	Carol Tripp, Port Accountant; Peter Ruffatto, Attorney		

AGENDA

No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – To discuss with Legal Council Representing the Port Litigation or Potential Litigation – RCW 42.30.110(1)(i)	<p>The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110(1)(i).</p> <p>The executive session is expected to last 1 hour. Executive sessions are not open to the public.</p> <p>After executive session the Commission will reconvene to the public portion of the Commission meeting.</p> <p>It is anticipated that the Commission may not take final action in the public portion of the meeting.</p>
4.	ADJOURN	

<https://us02web.zoom.us/j/88474531871>

Meeting ID: 884 7453 1871

Find your local number: <https://us02web.zoom.us/j/88474531871>

PORT OF POULSBO SPECIAL MEETING
JULY 29, 2024
1:00 PM

Present: Commissioner Singer, Commissioner Lawrence, Commissioner Green, Port Accountant Carol Tripp, Port Attorney Peter Ruffatto

Call to Order 1:00pm

Executive Session

The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110(1)(i). The executive session is expected to last 1 hour. Executive sessions are not open to the public. After executive session the Commission will reconvene to the public portion of the Commission meeting. It is anticipated that the Commission may not take final action in the public portion of the meeting.

Entered Executive Session 1:00pm

Exited Executive Session 2:00pm

Adjourn 2:00pm



Mark Singer, Commissioner & Chairman



Jamie Green, Commissioner



Jay Lawrence, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)