

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	September 28, 2023
Recorder	Cassidy Conners	Start Time	12:00 PM
Commission Chair	Tom Rose	End Time	1:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Peter Ruffatto, Attorney; Carol Tripp, Port Accountant; John Piccone, Port Engineer		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL 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 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>
3.	ADJOURN	

<https://us02web.zoom.us/j/81556500316>

Meeting ID: 815 5650 0316

One tap mobile

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PORT OF POULSBO
SPECIAL MEETING MINUTES
SEPTEMBER 28, 2023
12:00 PM

Present: Commissioner Green, Commissioner Singer, Port Manager Madayag, Port Accountant Carol Tripp

Call to Order 12:00pm

Executive Session

The Commission will now adjourn into Executive Session to discuss with legal counsel representing the Port, litigation or potential litigation pursuant to RCW 42.30.110. The executive session is expected to last 30 minutes. Executive sessions are not open to the public. After the executive session, the Commission may not take final action in the public portion of the meeting.

Entered Executive Session 12:01pm

Existed Executive Session 12:30pm

The Commission existed Executive Session to state they will require an additional 30 minutes in executive session.

Entered Executive Session 12:30pm

Existed Executive Session 1:00pm

Motion: Adjourn

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

Motion passed unanimously.

Thomas K. Rose

Thomas K. Rose (Oct 11, 2023 14:22 PDT)

Thomas Rose, Commissioner & Chairman

Jamie Green

Jamie Green (Oct 9, 2023 20:54 PDT)

Jamie Green, Commissioner

MS

Mark Singer (Oct 9, 2023 21:27 PDT)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)