

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

| | | | |
|--------------------|---------------------------------------|------------|--------------|
| Subject | Regular Meeting Agenda | Date | June 2, 2022 |
| Recorder | Cassidy Conners | Start Time | 7:00 PM |
| Commission Chair | | End Time | 9:00 PM |
| Commission Members | Thomas Rose, Mark Singer, Jamie Green | | |
| Staff Present | Carol Tripp, Port Accountant & Mgr. | | |

| AGENDA | | |
|--------|---|---|
| No. | Topic | Action/Recommendation/Discussion |
| 1. | CALL TO ORDER | |
| 2. | COMMISSIONER COMMENTS | |
| 3. | ELECTION OF BOARD PRESIDENT | |
| 4. | PUBLIC COMMENTS (limit of 3 minutes) | |
| 5. | POULSBO BOATER'S ASSOCIATION REPORT | |
| 6. | CONSENT AGENDA ITEMS (Next Res: 2022-08) 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: 5/4/22 & 5/5/22 B. Warrants: 17741 – 17782, P13287 – P13311, EFT 5/10/22, EFT 5/13/22, EFT 5/25/22, EFT 5/27/22 in the amount of \$215,894.45. | |
| 7. | OLD BUSINESS ITEMS A. Breakwater Updates | |
| 8. | NEW BUSINESS ITEMS A. Commissioner Responses to public comments/discussions B. Accounting & Manager's Report | |
| 9. | PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS | |
| 10. | COMMISSIONER COMMENTS | |
| 11. | EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110(1)(i) | <p>The Commission will now adjourn into an executive session to review the performance of a public employee 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 the executive session, the Commission will reconvene to the</p> |

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 step up to the podium and 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.

| | | |
|-----|---------|---|
| | | public portion of the commission meeting. |
| 12. | ADJOURN | |

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 step up to the podium and 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.

REGULAR MEETING PORT OF POULSBO
JUNE 2, 2022
7:00 PM

Present: Commissioner Rose, Commissioner Green, Commissioner Singer, Port Accountant Tripp, Dave Musgrove, Peter - PBA

Call to Order 7:00 pm

Commissioner Comments

Commissioner Singer said he was glad to be back in person rather than on a Zoom call. The sun is coming and he's looking forward to that. He's working on something for the boathouses, and he hopes everybody comes out and enjoys their boats.

Commissioner Green noticed the "Uff da!" wall mural between The Loft and Slippery Pig. She knows there are other places downtown interested in wall murals. She was informed by Kitsap Rowing Association that the landlord is not renewing their lease and they are in need a new place for their equipment as of September 1st.

Commissioner Rose said he appreciates forbearance back last Friday night after he learned his sister passed Thursday night. Due to the changes in his life, and the need to put family and health first, he has resigned his position of Chairperson on Tuesday.

Election of Board President

Commissioner Singer suggested Commissioner Green. Commissioner Green said, under the coaching of the other two Commissioners, she would be interested in considering the position.

Motion: Move to elect Commissioner Jamie Green as the Board President

Moved by: Commissioner Singer **Seconded by:** Commissioner Rose

Public Comments

Councilman Musgrove sends his condolences to Commissioner Rose, his congratulations to Commissioner Green and the Port as well. He's sure everyone will forge forward. He appreciates Commissioner Rose's offer to continue to stay and mentor things along. Councilman Musgrove said the City had a review at Council last night of the last year and first quarter of this year. The tax revenue for the previous year and the 1st quarter of 2022 are up 10% overall. The majority is now construction and retail sales are down 4%.

Poulsbo Boater's Association

The association gave their report.

Consent Agenda

Motion: Move to approve minutes from May 4, 2022 & May 5, 2022

Moved by: Commissioner Rose **Seconded by:** Commissioner Singer

Motion passed unanimously.

REGULAR MEETING PORT OF POULSBOROUGH
JUNE 2, 2022
7:00 PM

Motion: Move to approve the warrants as read.

Moved by: Commissioner Rose **Seconded by:** Commissioner Singer

Motion passed unanimously.

Old Business Items

Breakwater Updates

Port Accountant Tripp said there was a small delay with the crane barge coming in (it broke down on the barge). There is now a four-day delay to make necessary repairs. One barge is loaded with all the plumbing supplies for the fire line and the supplies for rebuilding the floats.

New Items

Commissioner Responses to public comments/discussions

Commissioner Rose wants to continue encouragement about doing heavy maintenance and repair. These projects are not designed to upset people and the aesthetics of the marina.

Commissioner Singer wondered if there an election in the future for the Mayor's position and supporting the City and the Port?

Commissioner Green wants to consider making Zoom meetings a continued possibility for those who would like to attend but aren't always in town for the meetings. She is aware the multi-purpose room doesn't have a solid Wi-Fi connection. She wonders if meetings at City Hall might be possible to consider as a board. Commissioner Singer said if people are interested in it the board should explore it; there's no reason not to consider this if the board isn't negatively impacted.

Accounting & Manager's Report

See attached.

Public Comments/Request for Future Agenda Items

Councilman Musgrove wondered if it were possible to run CAT cable down to the boathouse? That would provide strong internet. He explained the City's intention is to provide access to meetings either in person or remotely.

Commissioner Comments

Commissioner Singer said he had a couple items to discuss but not sure how to include them in the agenda. His question for now is where those items should be discussed regarding restructuring? Port Accountant Tripp said she has resigned as Executive Director as of September 1st and will be assuming the exclusive position as the Port Accountant. The board will need to hire an executive director. Commissioner Singer said to put that on the agenda for Thursday the 16th.

JUNE 2, 2022

7:00 PM

Executive Sessions

The board will adjourn into executive session to evaluate the performance of a public employee pursuant to RCW 42.30.110. The executive session is expected to last one hour and is not open to the public. The board will reconvene to the public portion of the public meeting. No decision will be made.

Adjourned to Executive Session 7:38pm

Thomas K. Rose

Thomas K. Rose (Jun 17, 2022 14:52 PDT)

Thomas Rose, Commissioner

Jamie Green

Jamie Green (Jun 17, 2022 12:10 PDT)

Jamie Green, Commissioner

Mark Singer

Mark Singer (Jun 17, 2022 14:14 PDT)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)

HM/PMC - 5/6/22

4/28/22 thru 5/5/22 pretty quiet on the home front.

5/6/22 - Marina hazmat day unfortunately because of the rains there was only a few participants this time around. We collected about 7 gallons of oil and ½ gallon of oily bilge water and 16 flares.

5/9/22 – I will be sending out letters around 5/27/22 to all the LA and BH owners so we can start scheduling their annual inspections and have them completed by end of August.

5/11/22 – Met with Torey Grandt from Port of Kingston. We will be pairing up with them to have both staff go through overboard training.

5/16/22 had a message from a person that had purchased a boat from within our marina and was trying to take it out, but got caught in the winds and ended up on the crossing dock between A&B. The new owner was able to get a help to have it moved back in to slip. I explained to him the boat must be removed by May 31st. as the tenant has given notice and I have already filled the slip.

5/18/22 – Would like to inform the board for the last year I have been taking a continuing education program through University of Alaska SE Ketchikan. The Program is Ports, Harbors, Marinas. I would like to say Thank you to the Port for the opportunity to take advantage of the Employee Education benefit that is offered. I completed the program with a an overall 95% (A-). (Classes taken are attached). *It was developed in partnership with the Univ. of Alaska Southeast, Pacific Coast Congress of Harbormasters and Port Managers (PCC). Alaska Association of Harbormasters and Port Administrators, Harbor Authority Association of British Columbia, WA Sea Grant and the CA Assoc. of Harbormasters and Port Captains.*

5/23/22 – received only 2 notices and have already been filled.

5/23/22 - updated website with waitlists

5/25/22 – updated website with new resource for boaters. Boat Safe NW w/ Luke Roberts – boating training classes

5/27/22 – sent out notice to the LA & BH owners to schedule their annual inspections. For the boat house owners, it was explained starting this year we will be not only inspecting the BH but the vessel that is registered inside. These inspections are expected to be completed by August 31st.

6/1/22 – I have been receiving several complaints in regards to licensees and non; parking in spots without permits, parking more than 48 hours allowed in same spot, not contacting office to get extended stay pass to park up at Jensen. A car was towed today because it had been there all weekend and there was no parking permit, no identification and several licensees I spoke with did not recognize the vehicle. Please go over the Ports rules and regulations with your household to make sure they are understood.

University of Alaska SE, Ketchikan

Ports, Harbors & Marinas

The Career Training for Ports and Marinas program provides an opportunity for those working in coastal facilities to advance their knowledge and skills. Whether you are newly employed working on the docks or have management experience in the field, these courses enhance the skills required to be successful in a number of port, harbor and marina occupations. These online courses are available for you to take in your own community, studying at your own convenience. After you have registered, you will receive an email with your online course access information. It may take up to 24-48 hours for your course to be available to you.

This program was developed in partnership with the University of Alaska Southeast, Pacific Coast Congress of Harbormasters and Port Managers (PCC), Alaska Association of Harbormasters and Port Administrators, Harbor Authority Association of British Columbia, Washington Sea Grant, and the California Association of Harbormasters and Port Captains (CAHMPC).

Harbor Administration

Facility Safety

Marine Structures and Materials

Oil Spills - Prevention, Preparedness and Response

Fire Safety for Ports, Harbors and Marinas

Hazardous Materials and Waste Risks and Controls

Marina Utilities Water and Sanitary Sewer

Marina Utilities Electrical

Harbor Operations and Planning

Customer Service for Ports, Harbors and Marinas

Clean Harbors

Maintenance in progress or completed:

- Basic ongoing maintenance of docks, fuel barge and restrooms.
- Old fire line will be removed fully from C dock to AA will keep moving on to D dock next then Guest moorage.
- New office in Sea Discovery building fixed holes, re-trimmed and fully painted in daycare purple.
- Guest moorage power pedestal had to be rewired due to heavy power load heating up wires.

Maintenance to be Scheduled:

- Remodeling of guest moorage for more space. Adding work space desk against wall.
- Kayak racks pushed back until old fire line tore out and bull rail reinforced.
- Concrete spalling throughout all docks (spring).
- Will be rewiring seaplane dock lights and lowering light poles to better suit sea plane wings.

As we prepared to make the port festive for Viking Fest, we hung our decorative Viking Ships and purchased beautiful hanging flower baskets. The entire area around the bathhouse was cleaned and weeded. The fire lines up by the bathhouse were restriped.

We may have been at about 80% capacity for Viking Fest & the Memorial Day Holiday. Unfortunately, the weather did not cooperate for either of the celebrations 😞

This upcoming weekend we have the Signature Yachts Rendezvous. There will 30 boats participating in this rendezvous. This group is a lot of fun, and they always travel with their bow thruster margarita maker! Some may remember when they came to our marina several years ago with their Evening Magazine Sailboat, they event gave our marina a shout out on the show!

Chris was continuing to work on the pressure washing until sadly it finally broke down this week.

Although the weather has been crummy, we have stayed busy with visitors to the guest docks & fuel dock. We have booked several Yacht Clubs for 2023.

PORT OF POULSBO

PAYMENT VOUCHER


18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA

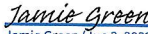
May 20, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of


and from the General Fund, this 20th day of May 2022 \$120,605.52


Mark Singer (Jun 3, 2022 14:00 PDT)
Mark Singer, Commissioner

ATTEST:


Jamie Green (Jun 3, 2022 10:59 PDT)
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary


Thomas K. Rose (Jun 4, 2022 07:02 PDT)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-----------|---------------------------------|---------------|
| 17741 | Puget Sound Energy | 4,356.72 |
| 17742 | Alan Goerner | 342.97 |
| 17743 | Joe Savoie | 375.60 |
| 17744 | Nicholas Boatright | 338.04 |
| 17745 | Eric Bornheimer | 445.05 |
| 17746 | John Franta | 559.80 |
| 17747 | John Luka | 281.70 |
| 17748 | John Luka | 5.20 |
| 17749 | Peter McMinn | 375.82 |
| 17750 | Drew Middleton | 309.87 |
| 17751 | Tony Pendolino | 328.65 |
| 17752 | William Richey | 422.55 |
| 17753 | David Sutter | 394.38 |
| 17754 | David Sutter | 85.24 |
| 17755 | Davis Financial | 762.00 |
| 17756 | Bank of America | 1,449.61 |
| 17757 | CHS Inc / Cenex | 118.50 |
| 17758 | Chmelik Sitkin & Davis PS | 9,810.00 |
| 17759 | City of Poulsbo | 2,943.84 |
| 17760 | Coast to Coast Hardware | 76.40 |
| 17761 | Fisheries Supply | 116.36 |
| 17762 | Home Depot | 250.40 |
| 17763 | Kitsap Networking | 1,435.00 |
| 17764 | Olympic Springs Inc | 52.68 |
| 17765 | PetroCard | 10,951.00 |
| 17766 | PUD #1 of Kitsap County | 345.00 |
| 17767 | Quigg Bros Inc | 62,561.68 |
| 17768 | Reliable Background Screening | 168.65 |
| 17769 | Soundwest Engineering Assoc Inc | 20,868.63 |
| 17770 | CenturyLink | 74.18 |
| TOTAL | | \$ 120,605.52 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Jun 3, 2022 08:45 PDT)
Port Auditor

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370


Kitsap County, WA

May 24, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$1,248.50 and from the General Fund, this 24th day of May 2022.


Mark Singer (Jun 3, 2022 14:00 PDT)
Mark Singer, Commissioner

ATTEST:

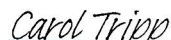

Jamie Green (Jun 3, 2022 10:59 PDT)
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary


Thomas K. Rose (Jun 4, 2022 07:02 PDT)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-----------|-------------------------------|-------------|
| 17771 | Kitsap County Auditor | 248.50 |
| 17772 | Western Washington University | 1,000.00 |
| TOTAL | | \$ 1,248.50 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Jun 3, 2022 08:45 PDT)
Port Auditor

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA

June 3, 2022

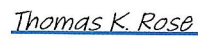
We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$37,896.33 and from the General Fund, this 3rd day of June 2022.


Mark Singer (Jun 3, 2022 14:00 PDT)
Mark Singer, Commissioner

ATTEST:



Jamie Green (Jun 3, 2022 10:59 PDT)
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary


Thomas K. Rose (Jun 4, 2022 07:02 PDT)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-----------|-------------------|--------------|
| 17773 | Edward Jones | 2,747.20 |
| 17774 | Jim Nyholm | 11.70 |
| 17775 | Daniel Young | 486.80 |
| 17776 | Melanie Winnett | 390.00 |
| 17777 | Bank of America | 1,062.56 |
| 17778 | Home Depot | 603.25 |
| 17779 | PetroCard | 31,957.87 |
| 17780 | Propane Northwest | 199.19 |
| 17781 | Safe Security | 360.00 |
| 17782 | Home Depot Pro | 77.76 |
| TOTAL | | \$ 37,896.33 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Jun 3, 2022 08:45 PDT)
Port Auditor

PORT OF POULSBO

PAYMENT VOUCHER


18809 Front St NE Box 1
Poulsbo, WA 98370


Kitsap County, WA

May 13, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$13,004.80 and from the General Fund, this 13th day of May 2022.



Mark Singer (Jun 3, 2022 14:00 PDT)
Mark Singer, Commissioner


Jamie Green (Jun 3, 2022 10:59 PDT)
Jamie Green, Commissioner


Thomas K. Rose (Jun 4, 2022 07:02 PDT)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-----------|----------------------|--------------|
| P13287 | Christopher C. Henry | 947.90 |
| P13288 | Christopher C. Henry | 0.00 |
| P13289 | Kelli M. Hodges | 1,704.37 |
| P13290 | Eugene F. Madayag | 1,580.82 |
| P13291 | Nicholas Mandeville | 994.68 |
| P13292 | Jannese M. Hunt | 1,345.13 |
| P13293 | Bruce Riley | 1,167.52 |
| P13294 | Brian T. Smith | 1,119.26 |
| P13295 | Carol L. Tripp | 2,415.01 |
| P13296 | Melanie I Winnett | 1,730.11 |
| TOTAL | | \$ 13,004.80 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Jun 3, 2022 08:45 PDT)
Port Auditor

~~~DIRECT DEPOSIT ADVICES~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1  
Poulsbo, WA 98370

Kitsap County, WA

May 27, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$15,766.72 and from the General Fund, this 27th day of May 2022.

  
Mark Singer (Jun 3, 2022 14:00 PDT)

Mark Singer, Commissioner

  
Jamie Green (Jun 3, 2022 10:59 PDT)

Jamie Green, Commissioner

  
Thomas K. Rose (Jun 4, 2022 07:02 PDT)

Thomas Rose, Commissioner

| Voucher # | Claimant             | Amount       |
|-----------|----------------------|--------------|
| P13297    | Christopher C. Henry | 954.35       |
| P13298    | Christopher C. Henry | 0.00         |
| P13299    | Kelli M. Hodges      | 1,706.07     |
| P13300    | Eugene F. Madayag    | 1,583.30     |
| P13301    | Nicholas Mandeville  | 980.58       |
| P13302    | Jannese M. Hunt      | 1,445.08     |
| P13303    | Bruce Riley          | 1,177.26     |
| P13304    | Brian T. Smith       | 1,125.59     |
| P13305    | Carol L. Tripp       | 2,414.67     |
| P13306    | Melanie I Winnett    | 1,733.10     |
| P13307    | Trenton F. Couture   | 995.51       |
| P13308    | Jamie R. Green       | 445.13       |
| P13309    | Thomas K. Rose       | 760.96       |
| P13310    | Mark E. Singer       | 339.84       |
| P13311    | Cassidy P. Conners   | 105.28       |
| TOTAL     |                      | \$ 15,766.72 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

  
Carol Tripp (Jun 3, 2022 08:45 PDT)

Port Auditor

~~~DIRECT DEPOSIT ADVICES~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA

May 10, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$14,706.00 and from the General Fund, this 10th day of May 2022.

Mark Singer
Mark Singer (Jun 3, 2022 14:00 PDT)
Mark Singer, Commissioner

ATTEST:

Jamie Green
Jamie Green (Jun 3, 2022 10:59 PDT)
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

Thomas K. Rose
Thomas K. Rose (Jun 4, 2022 07:02 PDT)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-------------|------------------------------------|-------------|
| EFT 5/10/22 | Washington Teamsters Welfare Trust | \$14,706.00 |
| | TOTAL | \$14,706.00 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp
Carol Tripp (Jun 3, 2022 08:45 PDT)
Port Auditor

~~~ EFT ~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1  
Poulsbo, WA 98370

Kitsap County, WA

May 13, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$4,227.66 and from the General Fund, this 13th day of May 2022.

Mark Singer  
Mark Singer (Jun 3, 2022 14:00 PDT)

Mark Singer, Commissioner

ATTEST:

Jamie Green  
Jamie Green (Jun 3, 2022 10:59 PDT)

Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

Thomas K. Rose  
Thomas K. Rose (Jun 4, 2022 07:02 PDT)

Thomas Rose, Commissioner

| Voucher #    | Claimant                    | Amount     |
|--------------|-----------------------------|------------|
| EFT 05/13/22 | US Treasury/Financial Agent | \$4,023.20 |
| EFT 05/13/22 | DSHS                        | \$204.46   |
| TOTAL        |                             | \$4,227.66 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp  
Carol Tripp (Jun 3, 2022 08:45 PDT)

Port Auditor

~~~ EFT ~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA

May 25, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$3,728.06 and from the General Fund, this 25th day of May 2022.


Mark Singer (Jun 3, 2022 14:00 PDT)

Mark Singer, Commissioner

ATTEST:


Jamie Green (Jun 3, 2022 10:59 PDT)

Jamie Green, Commissioner

Cassidy Conners, Recording Secretary


Thomas K. Rose (Jun 4, 2022 07:02 PDT)

Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-------------|--------------------------------|------------|
| EFT 5/25/22 | WA State Department of Revenue | \$3,428.65 |
| EFT 5/25/22 | WA State Department of Revenue | \$299.41 |
| TOTAL | | \$3,728.06 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Jun 3, 2022 08:45 PDT)

Port Auditor

~~~ EFT ~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1  
Poulsbo, WA 98370


Kitsap County, WA

May 27, 2022

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of

\$4,710.86

and from the General Fund, this 27th day of May 2022.

  
Mark Singer (Jun 3, 2022 14:00 PDT)

Mark Singer, Commissioner

ATTEST:

  
Jamie Green (Jun 3, 2022 10:59 PDT)

Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

  
Thomas K. Rose (Jun 4, 2022 07:02 PDT)

Thomas Rose, Commissioner

| Voucher #    | Claimant                    | Amount     |
|--------------|-----------------------------|------------|
| EFT 05/27/22 | US Treasury/Financial Agent | \$4,506.40 |
| EFT 05/27/22 | DSHS                        | \$204.46   |
| TOTAL        |                             | \$4,710.86 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

  
Carol Tripp (Jun 3, 2022 08:45 PDT)

Port Auditor

~~~ EFT ~~~