

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	Dec 22, 2023
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair	Tom Rose	End Time	1:45 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Carol Tripp, Port Accountant		

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 15 minutes. 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>
3.	EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110 (1)(g)	<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)(g).</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> <p>It is anticipated that the Commission may take final action in the public portion of the meeting.</p>
4.	ADJOURN	

<https://us02web.zoom.us/j/89698756835>

Meeting ID: 896 9875 6835

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