

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

Subject	*HYBRID* Special Meeting Agenda	Date	August 9, 2024
Recorder	Cassidy Conners	Start Time	2:50 PM
Commission Chair	Mark Singer	End Time	7:00 PM
Commission Members	Jamie Green, Jay Lawrence		
Staff Present	Carol Tripp, Port Accountant		

NOTICE AND AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – To evaluate the qualifications of an applicant for public employment – RCW 42.30.110(1)(g) – 2:50 pm – 6:45pm	<p>The Commission will now adjourn into an executive session to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110(1)(g).</p> <p>The executive session is expected to last 3 hours and 55 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>
3.	ADJOURN	

<https://us02web.zoom.us/j/83772994902>

Meeting ID: 837 7299 4902

One tap mobile

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PORT OF POULSBO SPECIAL MEETING
AUGUST 9, 2024
2:50PM

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

Call to Order 2:50pm

Executive Session

The Commission will now adjourn into an executive session to evaluate the qualification of an applicant for public employment, pursuant to RCW 42.30.110(1)(g). The executive session is expected to last 3 hours and 55 minutes. Executive sessions are not open to the public. After the executive session, the Commission will reconvene to the public portion of the Commission meeting. It is anticipated that the Commission may take final action in the public portion of the meeting.

Entered Executive Session 2:50pm

Exited Executive Session 6:45pm

Three candidates were interviewed.

Motion: Move to authorize Chair to enter in an employment agreement with Candidate X. Agreement is tentative until Candidate signs the agreement, and the offer is ratified by the Port Commissioners. This will be done on August 15th at the regularly scheduled Port commission meeting.

Moved by: Commissioner Green **Seconded by:** Commissioner Lawrence

Passed unanimously.

Adjourn 6:46pm


Mark Singer (Aug 17, 2024 20:20 PDT)

Mark Singer, Commissioner & Chairman


Jamie Green (Aug 19, 2024 10:48 PDT)

Jamie Green, Commissioner


Jay Lawrence (Aug 16, 2024 16:30 PDT)

Jay Lawrence, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)