

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

<b>Subject</b>	<b>*HYBRID* Special Meeting Agenda</b>	<b>Date</b>	<b>04/15/2025</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>10:00 AM</b>
<b>Commission Chair</b>	<b>Jay Lawrence</b>	<b>End Time</b>	<b>11:00 AM</b>
<b>Commission Members</b>	<b>Jamie Green, Jeff Pfeil</b>		
<b>Staff Present</b>	<b>Peter Ruffatto – Port Counsel, Carol Tripp – Port Accountant</b>		

<b>AGENDA</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>EXECUTIVE SESSION - To discuss with legal counsel representing the agency potential litigation to which the agency is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(1)(i)) following which action may be taken.</b>	<p>The Commission will now adjourn into an executive session to discuss with legal counsel representing the agency, potential litigation to which the agency is likely to become a party when public knowledge, regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, 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 the executive session the Commission will reconvene to the public portion of the commission meeting.</p>
<b>3.</b>	<b>NEW BUSINESS ITEMS</b>	
	<b>A. Discussion and potential action related to delegation and assignment of Commissioner responsibilities.</b>	
<b>4.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/84717232435>

Meeting ID: 847 1723 2435

**One tap mobile**

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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.