

VIRTUAL MEETING VIA ZOOM

Poulsbo Port District – Port Commission

Subject	*REMOTE* Special Meeting Agenda	Date	May 4, 2022
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair	Thomas Rose	End Time	2:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Carol Tripp, Port Accountant & Mgr.		

AGENDA

No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – To discuss strategy/position to be taken during the course of collective bargaining and reviewing proposals made during negotiation pursuant to RCW 42.30.140(4).	Executive Sessions are not open to the public.
3.	COMMISSIONER COMMENTS	
	ADJOURN	

<https://us02web.zoom.us/j/86557288122>

Meeting ID: 865 5728 8122

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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 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.

SPECIAL MEETING PORT OF POULSBO

MAY 4, 2022

1:00 PM

Present: Commissioner Rose, Commissioner Green, Commissioner Singer, Port Accountant Tripp

Call to Order 1:00 pm

Executive Session

The board will be moving into executive session to discuss strategy and positions to be taken during the course of collective bargaining and reviewing proposals majoring negotiations pursuant to RCW 42.30.140(4).

Executive sessions are not open to the public.

Board adjourned to Executive Session

Readjourned to regular session 1:58

Final Adjournment 1:58

Thomas K. Rose

Thomas K. Rose (Jun 4, 2022 07:03 PDT)

Thomas Rose, Commissioner

Jamie Green

Jamie Green (Jun 3, 2022 11:00 PDT)

Jamie Green, Commissioner

Mark Singer

Mark Singer (Jun 3, 2022 13:59 PDT)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)