

**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>Nov 29, 2023</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>1:30 PM</b>
<b>Commission Chair</b>	<b>Thomas Rose</b>	<b>End Time</b>	<b>2:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Mark Singer</b>		
<b>Staff Present</b>	<b>Eugene Madayag, Port Manager; Carol Tripp, Port Accountant</b>		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	Approve Suquamish Tribal Marina Agreement	
3.	ADJOURN	

**<https://us02web.zoom.us/j/81519022328>**

**Meeting ID: 815 1902 2328**

**Dial by your location**

- **+1 253 205 0468 US**
- **+1 253 215 8782 US (Tacoma)**
- **+1 929 205 6099 US (New York)**
- **+1 301 715 8592 US (Washington DC)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**

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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.

SPECIAL MEETING – PORT OF POULSBO  
NOVEMBER 29, 2023  
1:30 PM

**Present:** Commissioner Rose, Commissioner Green (via telephone), Port Accountant Tripp

**Call to Order** – Commissioner Rose called the special meeting to order at 1:34pm

Commissioner Rose briefly introduced the Tribal Marina agreement and asked if any further discussion was needed. No additional discussion was had.

**MOTION** to adopt the 'Marina Agreement between the Suquamish Indian Tribe and the Port of Poulsbo.'  
**Moved by** Commissioner Rose - Seconded by Commissioner Green. **Vote – 2-0 Passed**

**Adjournment** – The meeting was adjourned at 1:38pm

BOARD OF COMMISSIONERS  
PORT OF POULSBO

Thomas K. Rose

Thomas K. Rose (Dec 8, 2023 14:57 PST)

Thomas Rose, Commissioner & Chairperson

Jamie Green

Jamie Green (Dec 8, 2023 13:51 PST)

Jamie Green, Commissioner

*(Not in Attendance)*

Mark Singer, Commissioner