

**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>August 9, 2024</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>2:50 PM</b>
<b>Commission Chair</b>	<b>Mark Singer</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Jay Lawrence</b>		
<b>Staff Present</b>	<b>Carol Tripp, Port Accountant</b>		

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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