

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

Subject	*HYBRID* Regular Meeting Agenda	Date	Dec 7, 2023
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Thomas Rose	End Time	9:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag – Port Mgr, Carol Tripp – Port Accountant, John Piccone, Port Engineer		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	COMMISSIONER COMMENTS	
3.	PUBLIC COMMENTS (limit of 3 minutes)	
4.	POULSBO BOATER’S ASSOCIATION REPORT	
5.	CONSENT AGENDA ITEMS (Next Res: 2023-10) All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine and will be enacted by one motion of the commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request. A. Approve meeting minutes of: November 16, 2023 and November 29, 2023 B. Warrants: 18519 – 18547, P13779 – P13809, 11/24/23 EFT, 11/25/23 EFT, 12/8/23 EFT, 12/10/23 EFT in the amount of \$113,620.45	
7.	OLD BUSINESS ITEMS	
	A. Rules & Regulations – Review/Approval	
8.	NEW BUSINESS ITEMS	
	A. Commissioner Responses to public comments/discussions	
	B. Breakwater update – John Piccone	
	C. Gate Policy for permanent moorage	
	D. Breakwater Policy	
	E. Accounting Report – Carol	
	a. Resolution 2023-08, Liberty Park Allocation YTD 2023	
	b. Resolution 2023-09, Bad Debt Write off	
	c. Resolution 2023-10, Cancellation of Warrants	
	F. Manager’s Report - Eugene	
9.	PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS	
10.	COMMISSIONER COMMENTS	
11.	EXECUTIVE SESSION – TO EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(G)	The Commission will now adjourn into an executive session to evaluate the performance of a public employee pursuant to RCW 42.30.110(!)(g).

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.

		<p>The executive session is expected to last 30 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 not take final action in the public portion of the meeting.</p>
12.	ADJOURN	

<https://us02web.zoom.us/j/89253011491>

Meeting ID: 892 5301 1491

One tap mobile

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