

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

<b>Subject</b>	<b>*HYBRID* Regular Meeting Agenda</b>	<b>Date</b>	<b>4/17/2025</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>7:00 PM</b>
<b>Commission Chair</b>	<b>Jay Lawrence</b>	<b>End Time</b>	<b>9:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green</b>		
<b>Staff Present</b>	<b>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>COMMISSIONER COMMENTS</b>	
<b>3.</b>	<b>PBA REPORT / PUBLIC COMMENTS (limit of 3 minutes)</b>	
<b>4.</b>	<b>CONSENT AGENDA ITEMS</b> (Next Res: 2025-06) 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. <b>A. Approve meeting minutes of: 4/3/25</b> <b>B. Warrants: P14281 – P14290, 4/10/25 EFT, 4/11/25 EFT, 4/25/25 EFT, 4/30/25 EFT in the amount of \$64,019.67.</b>	
<b>5.</b>	<b>OLD BUSINESS ITEMS</b>	
	<b>A. O.O.C.</b>	
<b>6.</b>	<b>NEW BUSINESS ITEMS</b>	
	<b>A. RBAW Presentation – Jeff Barney &amp; Andrea Pierantozzi</b>	
	<b>B. Commissioner Responses to public comments/discussions</b>	
	<b>C. Accounting Report – Carol</b>	
<b>7.</b>	<b>PUBLIC COMMENT FOR FUTURE MEETINGS</b>	
<b>8.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>9.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/85995531611>

Meeting ID: 859 9553 1611

**One tap mobile**

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**+12532050468,,89253011491# US**

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.