

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

<b>Subject</b>	<b>*REMOTE &amp; IN-PERSON* Special Meeting Agenda</b>	<b>Date</b>	<b>June 26, 2023</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>2:00 PM</b>
<b>Commission Chair</b>	<b>Tom Rose</b>	<b>End Time</b>	<b>3:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Mark Singer</b>		
<b>Staff Present</b>	<b>Eugene Madayag, Port Manager; Peter Ruffatto, Attorney; 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>EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL REPRESENTING THE PORT LITIGATION OR POTENTIAL LITIGATION – RCW 42.30.110(1)(i)</b>	<p>The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110(1)(i).</p> <p>The executive session is expected to last 60 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>
<b>3.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>4.</b>	<b>ADJOURN</b>	

Join Zoom Meeting

<https://us02web.zoom.us/j/86714168701>

Meeting ID: 867 1416 8701

Find your local number: <https://us02web.zoom.us/j/86714168701>

JUNE 26, 2023

2:00PM

**Present:** Commissioner Rose, Commissioner Green, Commissioner Singer, Port Manager Madayag, Port Accountant Tripp, Legal Counsel, Port Engineer

**Call to Order 2:00pm**

**Commissioner Comments**

**Executive Session**

The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110 (1)(i). The executive session is expected to last 60 minutes. Executive sessions are not open to the public. After the executive session the Commission will reconvene to the public portion of the commission meeting. It is anticipated that the Commission may take final action in the public portion of the meeting.

**Adjourned to Executive Sessions 2:00pm**

**Called Back to Order 3:00pm**

Commissioner Rose said an additional 20 minutes is needed in Executive Session to conclude discussion.

**Adjourned to Executive Session 3:00pm**

**Called Back to Order 3:20pm**

**Motion:** Move to adjourn in 3:20pm

**Moved by:** Commissioner Rose **Seconded by:** Commissioner Singer

Motion passed unanimously.

Thomas K. Rose

Thomas K. Rose (Jul 7, 2023 12:17 PDT)

Thomas Rose, Commissioner & Chairperson

Jamie Green

Jamie Green (Jul 7, 2023 09:41 PDT)

Jamie Green, Commissioner

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Mark Singer, Commissioner

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Cassidy Conners, Recording Secretary (Not in Attendance)