

# VIRTUAL MEETING VIA ZOOM

## Poulsbo Port District – Port Commission

Subject	<b>*REMOTE* Special Meeting Agenda</b>	Date	<b>December 6, 2021</b>
Recorder	<b>Cassidy Conners</b>	Start Time	<b>10:00 AM</b>
Commission Chair	<b>Thomas Rose</b>	End Time	<b>11:00 AM</b>
Commission Members	<b>Jamie Green, Mark Singer</b>		
Staff Present	<b>Carol Tripp, Port Accountant &amp; Mgr.</b>		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	<b>CALL TO ORDER</b>	
2.	<p><b>EXECUTIVE SESSION – 42.30.110(1)(i)(iii)– The Commission will now adjourn into an executive session to discuss legal risks and potential litigation pursuant to RCW 42.30.110(1)(i)(iii).</b></p> <p><b>The executive session is expected to last 30 minutes. Executive sessions are not open to the public.</b></p> <p><b>After the executive session the Commission will reconvene to the public portion of the commission meeting.</b></p> <p><b>It is anticipated that the Commission may take final action in the public portion of the meeting.</b></p>	
3.	<p><b>OPEN PUBLIC MEETING</b></p> <p><b>1. Resolution 2021-16 declaring an emergency under RCW 39.04.280 and waiving competitive bidding requirements</b></p> <p><b>2. Resolution 2021-15 approving certain expenditures for reimbursement from the proceeds of debt to be issued in the future</b></p>	
4.	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/81411867470>

Meeting ID: 814 1186 7470

One tap mobile

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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 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.

# VIRTUAL MEETING VIA ZOOM

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SPECIAL MEETING PORT OF POULSBO  
DECEMBER 6, 2021  
10:00 AM

**Present:** Commissioner Singer, Commissioner Green, Commissioner Rose, Port Accountant Tripp, Peter, John Piccone- Port Engineer, Peter Ruffatto- Port Legal Counsel

**Call to Order 10:00am**


Commissioner Rose said the purpose of the executive session is to discuss possible legal risks and potential litigation regarding RCW 42.30.110 paragraph 1, subpart 1, subsection 3. The executive session is expected to last 30 minutes and is not open to the public. Action may be taken in the public portion of the meeting.

**Entered Executive Session 10:01am**


**Call Back to Regular Session 10:30am**

Commissioner Rose said the board agreed not to act on Resolution 2021-16. Resolution 2021-15 approving certain expenditures for reimbursement from the proceeds of debt to be issued in the future will be on the next agenda at the regular Port meeting on December 16th, 2021.

**Final Adjournment 10:35am**

  
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Mark Singer (Dec 21, 2021 14:03 CST)

Mark Singer, Commissioner

  
\_\_\_\_\_  
Jamie Green (Dec 21, 2021 09:39 PST)

Jamie Green, Commissioner

  
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THOMAS K. ROSE (Dec 27, 2021 12:18 PST)

Thomas Rose, Commissioner

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Cassidy Conners, Recording Secretary (Not in Attendance)