

**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>Jan 8, 2024</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>7:00 PM</b>
<b>Commission Chair</b>		<b>End Time</b>	<b>9:00 PM</b>
<b>Commission Members</b>	<b>Mark Singer, Jamie Green, Jay Lawrence</b>		
<b>Staff Present</b>	<b>Eugene Madayag – Port Mgr; 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>ELECTION OF BOARD POSITIONS</b>	
<b>3.</b>	<b>ADOPT 2024 COMMISSION MEETING SCHEDULE</b>	
<b>4.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>5.</b>	<b>PUBLIC COMMENTS (limit of 3 minutes)</b>	
<b>6.</b>	<b>POULSBO BOATER’S ASSOCIATION REPORT</b>	
<b>7.</b>	<b>CONSENT AGENDA ITEMS</b> (Next Res: 2024-01) 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: 12.7.23 and 12.22.23</b> <b>B. Warrants: 18548 – 18582, P13810 – P13837, 12/22/23 EFT, 12/25/23 EFT, 12/29/23 EFT, 1/5/24 EFT in the amount of \$189,171.98.</b>	
<b>8.</b>	<b>OLD BUSINESS ITEMS</b>	
<b>9.</b>	<b>NEW BUSINESS ITEMS</b>	
	<b>A. Commissioner Responses to public comments/discussions</b>	
	<b>B. Manager’s Report - Eugene</b>	
<b>10.</b>	<b>PUBLIC COMMENT &amp; REQUESTS FOR FUTURE AGENDA ITEMS</b>	
<b>11.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>12.</b>	<b>EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110 (1)(g)</b>	The Commission will now adjourn into an executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g).  The executive session is expected to last 10 minutes. Executive sessions are not open to the public.

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>After executive session, the Commission will reconvene to the public portion of the meeting.</p> <p>It is anticipated that the Commission may take final action in the public portion of the meeting.</p>
12.	ADJOURN	

<https://us02web.zoom.us/j/89624612612>

Meeting ID: 896 2461 2612

**One tap mobile**

**+12532158782,,89253011491# US (Tacoma)**

**+12532050468,,89253011491# US**

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