

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

Subject	*HYBRID* Special Meeting Agenda	Date	2/24/2025
Recorder	Cassidy Conners	Start Time	10:00 AM
Commission Chair	Jay Lawrence	End Time	11:00 AM
Commission Members	Jamie Green		
Staff Present	Carol Tripp – Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
	EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110(1)(G)	<p>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).</p> <p>The executive session is expected to last 5 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>
2.	APPOINT NEW COMMISSIONER A. Oath of Office B. Commissioner Delegation of Duties	
3.	OLD BUSINESS ITEMS A. Job Description	
4.	NEW BUSINESS ITEMS A. Recruitment of Harbormaster B. Schedule of Employees C. Resolution for Public Records Request	
5.	ADJOURN	

<https://us02web.zoom.us/j/89123244712>

Meeting ID: 891 2324 4712

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.

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