

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	September 20, 2023
Recorder	Cassidy Conners	Start Time	2:00 PM
Commission Chair	Tom Rose	End Time	3:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Peter Ruffatto, Attorney; Carol Tripp, Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL PREPRESETNING THE PORT LITIGATION OR POTENTIAL LITIGATION – RCW 42.30.110(1)(I)	<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 not take final action in the public portion of the meeting.</p>
3.	ADJOURN	

Topic: Special - POP Commission Mtg

Time: Sep 20, 2023 02:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/87583570901>

Meeting ID: 875 8357 0901

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